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THE UNION LEAGUE



PHILADELPHIA

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# THE UNION LEAGUE OF PHILADELPHIA



OFFICERS AND DIRECTORS ELECTED DECEMBER 11, 1911

## STANDING COMMITTEES

THE ADVISORY REAL ESTATE BOARD

MINUTES OF THE ANNUAL MEETING, DECEMBER 11, 1911

BY-LAWS ADOPTED AT ANNUAL MEETING

FORTY-NINTH ANNUAL REPORT OF THE BOARD OF  
DIRECTORS

REPORT OF THE TREASURER

REPORT OF THE HOUSE COMMITTEE

REPORT OF THE GUEST COMMITTEE

REPORT OF THE FINANCE COMMITTEE

REPORT OF THE LIBRARY COMMITTEE

REPORT OF THE BUILDING COMMITTEE

REPORT OF THE ART ASSOCIATION

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1911

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BROAD STREET  
BETWEEN CHESTNUT AND WALNUT STREETS



Founded November 22, 1862.

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Organized December 27, 1862.

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Incorporated March 30, 1864.

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House, 1118 Chestnut Street, opened January 22, 1863.

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House, 1216 Chestnut Street, opened August 18, 1864.

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Broad Street Building opened May 11, 1865.

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Fifteenth Street Building opened November 14, 1910.

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Middle Section opened December 2, 1911.

# OFFICERS

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Elected December 11, 1911

**President**

WILLIAM T. TILDEN

**Vice-Presidents**

THOMAS J. JEFFRIES  
HOWARD B. FRENCH

E. ELDRIDGE PENNOCK  
WILLIAM C. SPROUL

**Directors**

JAMES E. MITCHELL

JOHN GRIBBEL

JOHN W. HAMER

HARRISON TOWNSEND

GEORGE B. EVANS

JOHN C. LOWRY

JOSEPH B. McCALL

JOHN BANCROFT

FRANK C. GILLINGHAM

WILLIAM K. HAUPT

LOUIS WAGNER

WILLIAM J. McCLARY

CLARENCE BISPHAM COLLIER

LOUIS P. POSEY, M.D.

T. ELLIS BARNES

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Elected by the Board of Directors,  
December 12, 1911

**Secretary**

JOHN W. HAMER

**Treasurer**

JAMES E. MITCHELL

124400



## STANDING COMMITTEES

Appointed December 12, 1911

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### House Committee

VICE-PRESIDENT THOMAS J. JEFFRIES, *Chairman*  
JAMES E. MITCHELL CLARENCE BISPHAM COLLIER  
FRANK C. GILLINGHAM GEORGE B. EVANS

### Guest Committee

VICE-PRESIDENT WILLIAM C. SPROUL, *Chairman*  
JOHN BANCROFT HARRISON TOWNSEND  
JOHN C. LOWRY WILLIAM J. McCLARY

### Finance Committee

VICE-PRESIDENT E. ELDRIDGE PENNOCK, *Chairman*  
JOSEPH B. McCALL JOHN GRIBBEL  
LOUIS WAGNER WILLIAM K. HAUPT

### Library Committee

VICE-PRESIDENT HOWARD B. FRENCH, *Chairman*  
JOHN C. LOWRY LOUIS P. POSEY, M.D.  
JOHN W. HAMER T. ELLIS BARNES

### Auditors

Elected by the Board of Directors  
W. HARRY MILLER FRANKLIN M. POTTS  
EDWARD A. STOCKTON

### Committee on Membership

HORACE S. RIDINGS RICHARD T. McCARTER  
JOHN T. RILEY WILLIAM H. SMEDLEY  
HARRY T. STODDART EDWIN F. KEEN  
GEORGE H. CLIFF GEORGE H. HILL  
CHARLES M. GUDKNECHT KENNETH M. BLAKISTON  
ROBERT P. HOOPER ALEXANDER W. WISTER, JR.  
CHARLES A. PORTER, JR.

### Elected by the Committee on Membership

GEORGE H. CLIFF CHARLES M. GUDKNECHT  
*Chairman* *Secretary*



THE ADVISORY REAL ESTATE BOARD  
OF  
THE UNION LEAGUE

## WILLIAM T. TILDEN

*President of The Union League, Ex Officio*

*Chairman*

## EDWARD T. STOTESBURY

*Secretary*

## JAMES BUTTERWORTH

<sup>1</sup>Elected by Board of Directors, February 9, 1897.

<sup>2</sup>Elected by the Corporation, March 22, 1897.

<sup>3</sup>Elected by Board of Directors, December 13, 1898.

<sup>4</sup>Elected by Board of Directors, February 9, 1897.  
April 14, 1908.

<sup>5</sup>Elected by Board of Directors, December 15, 1908.

<sup>•</sup>Elected by Board of Directors, December 12, 1911.



MINUTES  
OF THE  
FORTY-NINTH ANNUAL MEETING  
OF  
THE UNION LEAGUE OF PHILADELPHIA

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*December 11, 1911.*

The Forty-ninth Annual Meeting of The Union League of Philadelphia was held on Monday evening, December 11, 1911.

A notable feature of the occasion was the formal opening of the new Assembly Hall in the recently constructed middle section of the League building. At the appointed hour (8 o'clock P. M.) the strains of the "Reveille" called the members together in the passage-ways leading to the hall. A procession was formed and, preceded by a drum corps in the uniform of 1861, with the National flag and the old and new banners of The Union League at its head, the officers and members marched into the brilliantly lighted auditorium.

The attendance was the largest in the history of the League, and all of the nearly one thousand chairs in the spacious hall were occupied.

The first vocal expression in the new meeting room breathed a spirit of patriotism and love of country when, upon the invitation of President Hope, the audience rose and joined with fervor in singing the national anthem "America."

THE PRESIDENT then formally welcomed the members to the hall. He said:

Fellow members: I give you a word of greeting and of welcome to this new Hall, the greatest Club Auditorium in the world. I congratulate you upon its near completion; I con-

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gratulate the Building Committee upon its arduous work that makes our being here possible; and I compliment the builders upon their energetic and faithful efforts, which have enabled us to occupy this room well within the contract time. Personally I feel greatly gratified that on this, the last night that I shall stand before you as your President, I am privileged to open this room.

On the evening of November 14, 1910, with taps sounding "lights out," we left the old Assembly Hall, preceded by a drum corps and soldiers in the uniform of 1861, bearing the flag of our country and the banners of The Union League, the emblems of our faith, evidencing that while we took physical leave of the old room with all its wealth of pleasant memories, we carried with us the spirit, the genius of patriotism, the foundation stone of this League.

And now, to-night, we come into the brilliant light of this new room, following the same colors and banners, preceded by the same corps that led us on the former occasion; but instead of "Taps" we have the strains of the "Reveille," betokening, we hope, the beginning of a new, a brighter, a better day for The Union League, the dawn of a still more glorious future. The singing of that grand old anthem "America," whose swelling harmony filled for the first time these walls with vocal sounds of inspiring loyalty and love of country, I fondly hope will give to this new room an atmosphere of patriotic fervor that will last forever and a day. Let us never forget the traditions of the Fathers; let us swear here to-night that, under God, this League shall have a new birth of patriotism that shall make it well worthy of its glorious past. Let us never forget the principles for which this League stands—patriotism, love of country. They are the principles for which men fought, for which men died—yes, fought through all that horrid day of war, from the morning of war bringing Bull Run to the evening of peace bringing Appomattox, "and then sheathed their swords for lack of argument."

Let us always keep in mind the loyal founders for what they did in those dark days of dire distress; for what they gave of their time, their service and their substance, in holding up the hands of that great martyr to civil liberty, Abraham Lincoln

(applause), so that, in his own words, "government of the people, by the people and for the people might not perish from the earth."

The preliminaries here ended and the Annual Meeting of the League convened.

PRESIDENT JAMES F. HOPE presided, and Mr. JOHN W. HAMER acted as Secretary.

THE PRESIDENT: Gentlemen, the hour for which this meeting was called has arrived. There is a quorum present and I will ask the Secretary to read the call for the meeting.

THE SECRETARY read the following:

"THE UNION LEAGUE OF PHILADELPHIA,  
December 1st, 1911.

"To the Members:

The Annual Meeting of The Union League will be held on Monday evening, December 11th, 1911, at 8 o'clock.

The polls for the election of Officers and Directors will be open at 3 p. m., and remain open until 10 p. m., when they will be closed.

JOHN W. HAMER,  
*Secretary.*"

THE PRESIDENT: Gentlemen, this is the Annual Meeting of the corporation. According to the By-laws the first business is the reading of the minutes of the last Annual Meeting, held on December 12, 1910.

MR. F. S. FERAILLE: Mr. President, as the minutes of the Annual Meeting, held on December 12, 1910, have been printed and distributed to the members, I move that they be approved and the reading thereof dispensed with.

The motion was seconded and agreed to without dissent.

THE PRESIDENT: The next business in order is the reading of the Report of the Board of Directors.

MR. CHARLES M. GUDKNECHT: Mr. President, as the Report of the Board of Directors has been printed and distributed to the members, I move to dispense with the reading

of it and that the recommendation to issue sufficient of the remaining \$350,000 bonds to complete the improvements be approved, and that this action be made a part of the proceedings of this meeting.

The motion was seconded and agreed to without dissent.

**THE PRESIDENT:** The next business is the reading of the Report of the Treasurer and Auditors.

**MR. CHARLES H. CLARKE:** Mr. President, the report of the Treasurer and Auditors having been printed and distributed to the members, I move to dispense with the reading of it, and that it be approved, and made a part of the proceedings of this meeting.

The motion was seconded and agreed to without dissent.

**THE PRESIDENT:** New business is now in order, and the Chair will ask the Secretary to read the proposed amendments to the By-Laws, recommended by the Finance Committee, and approved by the Board of Directors.

**THE SECRETARY** responded by reading from a printed circular containing two amendments (copies of which had been distributed to the members) the following:

Amend Section 12, Article 1, by striking out the words "seventy-five" in the fifth line, and also in the eleventh line, and inserting in lieu thereof the words "one hundred," so that Section 12 will read:

#### ACTIVE MEMBERS.

#### THEIR RIGHTS AND OBLIGATIONS.

**SECTION 12.** Every active member shall within fifteen days after his election by the Board of Directors sign the Membership Roll, containing the Charter, By-Laws, and Rules, and pay to the Treasurer an entrance fee of three hundred dollars, and if elected between November 1 and April 30 an annual tax of one hundred dollars; if elected between May 1 and October 31 an amount equal to one-twelfth of the yearly rate for each month from the date he complies with the above requirements. In every year thereafter every active member shall pay to the Treasurer

on the first day of November, or within sixty days thereafter, an annual tax of one hundred dollars, and he shall enjoy every right of membership.

or

Amend Section 8, Article 1, by striking out the word "six" after the word "thousand" in the second line, and inserting in lieu thereof the word "nine," so that section 8 will read:

#### LIMITATION OF THE NUMBER OF MEMBERS.

SECTION 8. There shall not be at any one time more than ten honorary members, nor more than two thousand nine hundred active members, nor more than one hundred and fifty life members.

JOHN W. HAMER,  
*Secretary.*

THE PRESIDENT: Gentlemen, you have heard the amendments. The Finance Committee has the floor, and the Chair recognizes the Chairman, Mr. Clothier.

MR. MORRIS L. CLOTHIER: Mr. President, the question of financing The Union League was carefully considered by the Finance Committee, and later by the Board of Directors. There are two ways—one by increasing the number of members, and the other by increasing the annual tax. After due consideration, the Finance Committee thought that it would be best to increase the annual tax.

This League, I believe, offers more for one hundred dollars than does any other club in the country. I have visited most of them—the Union League Club in New York, the Algonquin Club of Boston, the Metropolitan of Washington, and, in our own city, the Racquet, and Philadelphia Clubs—all of whom have their dues at one hundred dollars a year. When our annual tax was sixty dollars, the advantages and benefits of membership did not compare with what they are now; and the Committee thinks that what we now offer is fully three times the value of that which was then offered.

This is not a commercial club; it stands for something higher. It is not a dining club; it was founded upon solid, patriotic

principles—principles upon which it has upheld the honor and integrity of these United States.

After being recommended by the Finance Committee, the first proposition was thoroughly considered by the Board of Directors; and upon full discussion, it was an almost unanimous opinion that we should raise the annual tax to one hundred dollars and that the League offered an equivalent not only for that much, but for many times that much when compared with what is offered by other clubs throughout the country.

Mr. President, the Committee and the Board of Directors heartily recommend the first proposition, and I therefore move the adoption of the amendment to Section 12, Article 1, increasing the annual tax from seventy-five dollars to one hundred dollars.

GENERAL LOUIS WAGNER: Mr. President and members of The Union League: The statement of the Chairman of the Finance Committee is correct, but not to the fullest extent of the facts of the case as they were developed in the Finance Committee and before the Board of Directors. I happened, through the appointment of the President of the League, to be a member of the Finance Committee, and the Committee was by no means unanimously of the opinion that the proper way to meet our present financial difficulty was by an increase of the annual tax. That is one of the features agreed upon to be submitted to this annual gathering of the League, and that is one of the features that ought to be very fully and very fairly discussed to-night.

There are two ways, as suggested, by which money can be raised. One is by compelling our members to pay one hundred dollars a year in return for the advantages, benefits, pleasures and comforts which they receive in this Union League house—admirable in every respect, good, better than can be had perhaps in any other club, although I am not so familiar with club life as some of the gentlemen are who have been at all these clubs everywhere. But there is another way, and that is the way that I desire to present for your consideration; and that is to increase the number of members who will pay dues and in that way to increase our income. We are told—I have been told and no

doubt you have been told, and we have here an illustration of the alleged correctness of that assertion—that there is not room enough for another increase in the membership of the League. If you will come into the League House upon other occasions than an Annual Meeting, upon other occasions than some grand reception, you will find that there is plenty of room and to spare for everybody. If you will move your seats closer together (and even by that closer movement together you will inconvenience nobody) you will find that you can get one-third more men into this room than we have here at the present time. The chairs are admirably placed, they fill the room magnificently well, and all the chairs also are filled, but there is room in here for five hundred more seats. (Cries of "Oh, no.") I will repeat it, and when you begin to think about the space that is occupied you will find that my contention is correct. But that is not so material, because it is only once a year that you have so large an attendance as this.

Now, then, what is the difference, so far as advantages to the League are concerned, between the proposition to increase the annual tax and an increase in the membership? Why, if nothing else, this: There are twenty-seven hundred and odd applicants, according to the report of the Board of Directors, awaiting admission to The Union League. At the rate of admission, the man who is registered to-day will have to wait ten years before he can become a member here. (Cries of "Oh, no.") It is easy to say "Oh, no," but we are admitting about 270 a year, or 268, I think it was, immaterial, these exact numbers, and I think if you will divide the number on the list with the number who are being received, you will get pretty close to ten years that they will have to wait.

A MEMBER: They won't all get in.

GENERAL WAGNER: Well, they don't all get in, but gentlemen have registered their sons just born (practically so) and they expect to reach them when they become of age and become citizens by being twenty-one years old. Now, is not this an advantage to the League, to provide increased receipts by increased membership? Is it not an advantage to The Union League that we dispose of those at the head of this list of

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applicants, anxiously waiting to get in, and give them a chance to participate in these grand things of which they will have the benefit and advantage when they are found worthy to become members with us?

Therefore, Mr. President, without trespassing on the time and patience of the League, as a member of the Finance Committee, and as the member who presented the alternative to the pending proposition, I move to add to it the other, or rather I will separate them, and let each stand upon its own bottom. I move that the second of these clauses, the one increasing the membership by three hundred, be adopted.

The motion was not seconded.

MR. JOHN ROBERTS: Mr. President and members of the League, I have been requested to make a brief statement of fact. I think that last year there was a deficit of about ten dollars per head. Now, why should we pay twenty-five dollars if it is not necessary? I think we had better continue for one year more under the present arrangement and, next year, if it is necessary, to vote for the one hundred dollars. I am opposed to the increase to one hundred dollars this year if, under the extraordinary expenses which have been incurred this year, there is a deficit of only ten dollars per head.

MR. EDWARD T. STOTESBURY (who was cordially greeted) said: Mr. President and gentlemen, I have listened with a great deal of interest to what has been said regarding the question of an increase of the annual tax or an increase of the membership. Having taken a great interest in this League for a number of years, I think, as I see it, the proper thing to do would be to increase your annual tax. You are carrying on a large business, and you cannot succeed in carrying on a large business unless you have the business capital. Don't do this thing by piece-meal. Do it on a wholesale plan, and do it right.

With regard to the increase of three hundred in the membership, we have been taking in members for the last two years and have not as yet had a chance to become acquainted with those whom we have already taken in.

Therefore I second the motion of Mr. Clothier that the

dues be increased to one hundred dollars and the limit of membership be allowed to remain as at present. (Applause.)

MR JOHN ROBERTS: Mr. President, I want to say one thing.

THE PRESIDENT: The gentleman has spoken once. He cannot speak again on this question unless he has an exception to make.

HON. EDWIN S. STUART (after an enthusiastic greeting): Mr. President and fellow members of The Union League, I believe this is the first time since I have been a member that I have risen to my feet to address the members from the floor, on any question before them, and I would not do so to-night if I did not see in the issue here between raising the annual tax or increasing the number of members, a matter of vital importance to The Union League, and a crisis in its history. Its importance would perhaps be better appreciated if the question had been more fully discussed. A life member to whom I broached the subject the other day replied, "No, I don't care to talk on the question of increasing the annual tax, because what I would say might be misconstrued."

There is a certain type of membership which this League is fortunate to possess, and of which it has reason to be proud. It has demonstrated its worth in the past, when crises have occurred in our financial affairs. Let me tell you how it was that we secured the most valuable part of the ground upon which this handsome edifice was erected. Many years ago, when we wanted money, and wanted it badly, to complete the purchase of certain properties in the rear of the original building, fronting on Sansom and Moravian streets, the only way they could get it was by making one hundred and fifty life members, each of whom paid a fee of five hundred dollars. With that money the ground was purchased. If the ground had been sold at the price it would have brought later, it would have returned perhaps two or three thousand dollars for every five hundred then realized. Consequently, it is due to the life members that we own this additional ground to-day.

At another time, the construction of our new building was delayed for several years by an obstruction in the shape of a

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small building on a piece of ground (1418 Sansom Street), which no Board of Directors was able to secure by sale or lease. Many ineffectual efforts were made to secure possession, and we had almost despaired of success when the obstacle was removed by one man, the then President of The Union League, who took up the matter, and finally, on November 1, 1904, secured control of the last lot, which enabled us to control this magnificent site for the new Union League Building, and that man is the one who just preceded me, Mr. Edward T. Stotesbury. (Applause.)

We are again confronting a situation requiring prompt action. We want to increase the annual tax to one hundred dollars, in order to maintain and perpetuate this institution. The Board of Directors, who have gone over the matter carefully, have almost unanimously reported to you that they favor an increase of the annual tax to one hundred dollars, as a means of raising revenue, rather than an increase in the membership from 2,600 to 2,900. On the other hand, it is said that we have a large waiting list, and we should increase our membership. But that consideration ought not to be given undue weight. We must admit that a large waiting list is a good thing and one of the best assets that any organization could have. But why is it that membership here is prized so highly? It is not because this is simply a Club, for there are other Clubs. It is because The Union League of Philadelphia is a great patriotic institution, the greatest in the country, and it is considered an honor for any man to be elected a member. And I want to impress upon the young men to-night that, while we much appreciate all that has been done for our comfort and convenience, and admire the magnificent building that was erected, we must recognize that this institution is more than a local or social organization, that it has a national reputation, that it was brought into existence to uphold the hands of Abraham Lincoln at a time when the government needed assistance, and, to be perpetuated, it must be true to its traditions. It stands for, and must stand for that spirit of patriotism and love of country which brought it into being. And when we forget this, I believe we will see the commencement of the disintegration of an institution that for fifty years has weathered the storms of many conflicts, and which now is about to celebrate its semi-centennial as an organization. (Applause.)

HON. IRVING P. WANGER: Mr. President and fellow members, although realizing the indelicacy and seeming presumption of antagonizing any proposition advocated by such distinguished and patriotic members as Messrs. Clothier, Stotesbury and Stuart, I yet deem it a duty to voice my conviction that the spirit of The Union League should prompt us to vote down the proposition to increase the annual tax at this time, and to adopt the provision for increasing the membership. The ex-Governor got very near to the kernel of this question, without actually touching it, when he recited that the League was founded for upholding the hands of the great martyr President, the lamented Lincoln. The most distinguished living man upon the globe said that, in discharging the lofty duties of the Presidency of the United States, when in serious doubt as to the wise course of action for him to take, he would ask himself the question, "What would Abraham Lincoln do if he were to determine this question?" We may well ask ourselves this question at this time. The great underlying motive and pride of the League is that its primary purpose is patriotic, the promotion of good government and the defence of the Union. Can we best do this by making our membership exclusive or by welcoming to our numbers three hundred additional patriots?

General Wagner said, if I understood him rightly, that the League had added three hundred members in the last two years, and Mr. Stotesbury said that we had not become acquainted with all of them. If the League maintains only its present membership and our honored friend lives to the age of Methusaleh, he will not become acquainted with all the members. We cannot expect to personally know all our associates.

Now, the need of the League, as we all realize, is additional revenue; and none will deny that we can get it by either method. Three hundred additional members means a payment of \$90,000 into the treasury in entrance fees and \$22,500 to the yearly income. It also means broadening and accentuating our influence in the cause of country. It minimizes the average age of membership. It encourages those of us who feel the difference of twenty-five dollars a year, a condition that happily prevails in a not very large number of cases, and yet to a not inconsiderable number; and it demonstrates that the League has higher regard for humanity than for wealth.

Lincoln is said to have felt that there was to be a great contest as to the relative importance of the dollar or the man; and I sincerely hope that this League will always hold the man above the dollar, and be as democratic as conditions permit. We have ample facilities for the accommodation of more than 2,600 members, and I see no reason why we should not welcome co-workers in our vineyard.

(Calls for "the question" were made with vehemence.)

THE PRESIDENT: The question is called for, and it will be taken, on the increase of the annual tax ; that being the first in order. If that is adopted the second proposition will be withdrawn. If it is defeated we will take a vote on the second.

GENERAL WAGNER: Mr. President—I object.

(Cries for "the question.")

THE PRESIDENT: The gentleman has a right to the floor. He has taken exception to the ruling of the Chair.

GENERAL WAGNER: Mr. President and gentlemen of The Union League, this is a meeting, the annual meeting, of the greatest club, we are told, in the world. Now, let us so act. I have made objection to some extent to the ruling of the President, and I will state my reasons for the objection. I will not appeal from his decision, because Abraham Lincoln might come along. This is no reflection upon my friend Wanger; it is a reflection on the people up here who lug in Abraham Lincoln when he has nothing to do with this question.

Now, the objection I have, Mr. President, is this. Here is a conditional proposition (and let me say, in connection with that, it was not the first, as it was offered in the Finance Committee), a proposition to increase the annual tax from seventy-five to one hundred dollars; then my motion that we substitute or put in place (I don't like "substitute," never did), that we put in place of that proposition the second, both relating to the same subject, and akin to the same question. We can adopt either or both. And I made the motion, if you will recall, Mr. Presi-

dent, that the second proposition, to increase the membership by three hundred, be adopted. I think that that is in order.

(The motion was not seconded.)

THE PRESIDENT: The Chair would decide it is not in order.

GENERAL WAGNER: I hope the stenographer will make a note of that.

THE PRESIDENT: The Chair decides it is not in order, and will proceed with the vote on the first proposition.

Gentlemen, this involves a change of the By-Laws and, under the rules, requires a two-thirds vote. For a two-thirds vote, under our By-Laws, it is necessary for the Chair to appoint tellers. This can be avoided only by a practically unanimous vote. Unless I hear objection, I will put the question to a *viva voce* vote.

GENERAL WAGNER: I object. That is not the motion according to the By-Laws.

THE PRESIDENT: Is there only one objection? I will take the vote if there is only one objection.

MR. JOHN ROBERTS: I object.

THE PRESIDENT: There are two objections. Where there are but two objections in an assembly of over nine hundred it is practically a unanimous vote. A vote of silence is a vote of consent. I will put the question to a *viva voce* vote. All in favor of the motion to increase the annual tax from seventy-five to one hundred dollars will say aye; those of the contrary opinion will say no. (After taking the vote, in which the responses indicated a predominance on the affirmative side, the President said): The Chair is unable to decide whether there were—

GENERAL WAGNER: I am going to call for order, with due respect to our President. We have a presiding officer and he is supposed or expected to enforce our rules of order—if he will.

THE PRESIDENT: General, you are out of order. You have no right to the floor at this time, as there is a vote being taken on the motion of Mr. Clothier which was seconded by

Mr. Stotesbury. The Chair is unable to decide whether there were two-thirds voting aye or nay, and will therefore appoint tellers to take the vote.

SEVERAL MEMBERS: Let it be a standing vote.

THE PRESIDENT: The Chair has tried a *viva voce* vote, and feels there is sufficient objection to require a vote by tellers and will appoint Dr. John D. Thomas and Col. Theodore E. Wiedersheim as tellers. Gentlemen who are voting in the affirmative will pass to the right, come between the tellers in front of this desk and be counted.

(The vote being taken as directed by the Chair, members voting in the affirmative formed in line, and were counted as they passed between the tellers. The negative vote was then taken.)

THE TELLERS reported the following as the result of their count: In favor of the proposition, 541; opposed to it, 84.

THE PRESIDENT announced that Mr. Clothier's amendment had been carried and (referring to the alternative amendment in the printed circular) added: The Chair will ask the Secretary to withdraw the other proposed amendment.

THE SECRETARY: Acting under the instructions of the Board of Directors and the President, I hereby withdraw the alternate amendment, increasing the number of members from 2,600 to 2,900.

THE PRESIDENT: The next matter of business is the proposed Amendments to the By-Laws, offered by the Board of Directors, and signed by the Secretary. The proposed amendments have been in the hands of the members for the past week, and, unless there be objection, the first reading will be dispensed with, and they will be taken up seriatim. The Chair hears no objection. We will go on, and take up the amendments seriatim.

HON. WILLIAM W. PORTER: Mr. President and gentlemen, you have had these proposed amendments to the By-Laws before you for some time. They have been suggested pursuant to a general purpose; and I assume from expressions that I

have heard in regard to them, that there are but one or two that will be the subject of possible modification or of discussion. If you will permit me to refer to them in a general way, I will then ask to submit a motion that all of the amendments be adopted *viva voce* save those as to which exception may be made for discussion.

THE PRESIDENT: Judge Porter is at liberty to proceed.

JUDGE PORTER: The clause on page 17 of the printed form, relating to the method of procedure in cases of suspension from membership, I will take up out of order, as its purpose may not be clear. The necessity for it has grown out of a case which arose in the League, and which you did me the honor to entrust to me in the courts, in which there was a contention under the old By-Law as to a preponderance of votes on the question of expulsion. This proposed amendment is to the effect that the burden is no longer upon the Board, in voting to expel, but the burden is now put on the member who has been expelled, and who has appealed to a vote by the League itself. If you will read it with that light upon it, I think you will find no objection to it. That therefore, I think, may be incorporated in the general scheme of amendments.

Another clause requiring special mention is the paragraph No. 7, on page 4, prohibiting any but members from paying for wines and liquors. This is a new rule. I happen to know that a supplemental amendment to this will be offered by Governor Stuart. I suggest therefore that, in taking action upon the amendments generally, this clause be omitted so that the modification to be suggested by Governor Stuart may be made, and he may be heard in connection with it. Of course no one here will misinterpret my statement when I say that in our practice, under our old By-Laws and customs, we have run very close to the line of the law in regard to selling liquor without a license. The purpose in these general amendments (as you will have observed in the various details) is to make everybody who is permitted to buy liquors a member of the League. The Supreme Court has said that clubs can own liquors and dispense them to the members, but cannot sell liquor to others than members; the theory of the Court being

that to sell to a member is not a sale but a mere distribution of a part of the assets of the club among those who are using those assets, and who reimburse the club for that distribution. The fundamental purpose in the general amendments here is to meet that case.

If the meaning in these matters is clear to you, gentlemen, I move that all of the amendments suggested in the printed form be adopted save only No. 7, on page 4, as to which, if my first motion passes, I will make a motion in order to bring it before the meeting.

Several members seconded the motion.

**THE PRESIDENT:** Gentlemen, you have heard the motion, that the several sections of the proposed amendments with the exception of No. 7 be passed by a *viva voce* vote. All those favoring that motion will say aye. (After taking the vote, which was unanimous, the Chair added): It is so ordered.

We will now take up the question on No. 7.

**JUDGE PORTER:** With the permission of Governor Stuart, I move the adoption of No. 7. It reads "None but members will be permitted to pay for wines and liquors." If my motion be seconded, the clause will be before the house, and the amendment of Governor Stuart will be in order.

**SEVERAL MEMBERS** seconded the motion.

**HON. EDWIN S. STUART:** Will the Secretary read what I now send to him? I desire to offer it as an amendment.

**THE PRESIDENT:** The amendment will be read.

**GOVERNOR STUART:** Having written it, perhaps I had better read it myself. It is as follows.

Amend Section 7 of Article I by adding, "And the dining and banquet rooms of The Union League shall not be used by outside associations or individuals for subscription dinners or entertainments; and no subscription dinner or entertainment shall be permitted in The Union League house if any person present not a member of The Union League is allowed to pay, either directly or indirectly, any part of the expense of the same. The Military Order of the Loyal Legion, Veteran Corps, and George G. Meade Post Grand Army of the Republic shall be exceptions to this rule."

MR. RICHARD CAMPION: Mr. President, of course this is understood to be subject to existing engagements. Otherwise I would object to it.

GOVERNOR STUART: I think that all existing engagements made by the Committee of the League will necessarily be carried out.

MR. CAMPION: With that understanding I have no objection.

GENERAL LOUIS WAGNER: Mr. President, with due respect to the member who has presented this amendment I make the suggestion that it is hardly germane to the pending proposition. In some respects it is, in other respects it is not; but if it is held by the League that it is, I desire to offer an amendment concerning the occupancy of the League house by certain organizations composed of men not members of the League. For instance, the limitation there is to the Military Order of the Loyal Legion, George G. Meade Post of the Grand Army of the Republic and whom else?

THE SECRETARY: The Veteran Corps.

GENERAL WAGNER: What Veteran Corps?

THE SECRETARY: Of the First Regiment.

GENERAL WAGNER: It does not say so. Now, the suggestion I have to make is this, that the Commonwealth of Pennsylvania has created a commission to arrange for the Fiftieth Anniversary Celebration of the Battle of Gettysburg, which Commission consists of nine soldiers from Pennsylvania troops, residing at points all over the State of Pennsylvania, in Philadelphia, Pittsburgh, Wilkes-Barre and elsewhere. They have already been in communication with all the States and Territories of the Union, and every State and Territory has appointed a representative to join in making these arrangements. I happen to be, by appointment of Governor Stuart, Chairman of this Commission. We have had the privilege of holding our conferences—not of the representatives of all the States of the Union, but of the Commission itself—in one of the rooms of The Union League; and the Commission is a body sufficiently patriotic I think to be added to that clause.

GOVERNOR STUART: General Wagner, that was my idea. That Commission represents just the type of people who have permission to meet here now. I will accept your suggestion.

GENERAL WAGNER: Mr. President, but one sentence more. The first State to accept our invitation to appoint a representative to attend this anniversary gathering was the State of North Carolina, and the second State was the State of Georgia—showing that this is a matter that has spread all over the country. I am glad that Governor Stuart accepts that as one of the amendments.

THE PRESIDENT: The amendment suggested by General Wagner has been accepted by Governor Stuart, and the Chair will therefore put the question to a vote.

MR. GEORGE S. GRAHAM: Mr. President, may I ask for the reading of the amendment as amended? The question is, what is the amendment before the House.

THE PRESIDENT: Will the Secretary read the amendment as amended?

(NOTE.—The pending amendment, as here read by the Secretary contained additions to the proviso here given, viz: "Military Order of The Loyal Legion, Veteran Corps of the First Regiment N. G. P., George G. Meade Post No. 1, G. A. R., and the Commission for the observance of the Fiftieth Anniversary of the Battle of Gettysburg are to be exceptions to this rule.")

MR. GRAHAM: Mr. President, my point is one as to legal requirement. If the payment for liquors endangers the right of the Club to dispense them, will not these exceptions constitute an equally dangerous privilege? I am in favor of the amendment of Governor Stuart because that would cover something that the amendment as printed does not cover; but the exceptions, to my mind, spoil the effect of the entire amendment. In other words, if we want to put ourselves upon the rock of safety, we want to strike out the exceptions from this amendment and adopt it as it would then read. I therefore move that the exceptions be stricken out.

GOVERNOR STUART: Mr. President, I desire to say that it was not my intention that members of these organizations should be allowed to purchase liquors. If my wording means that, I would like to have it corrected.

GENERAL WAGNER: I suggest that the amendment of Governor Stuart be considered as a separate item.

MR. GRAHAM: As the amendment reads, it is to be an addition to paragraph 7 of Article I; and when, after saying that certain people shall not do a certain thing, it says "except certain others" it means that the others may do it. Now, if the first part is necessary, the exception should be omitted.

GOVERNOR STUART: My only reason for excepting the Military Order of the Loyal Legion, George G. Meade Post No. 1, Grand Army of the Republic, the Fiftieth Anniversary of the Battle of Gettysburg Commission, and the Veteran Corps of the First Regiment, N. G. P., is, that the first three organizations represent the veterans of the War of the Rebellion, and the fourth the National Guard of Pennsylvania. These organizations have had the privilege of holding their anniversary banquets in The Union League house almost continuously since the close of the Rebellion, under such regulations as the Board of Directors deemed expedient. I intend that nothing in the Amendment offered by me shall, either directly or indirectly, be understood as permitting the sale of wines and liquors to any person not a member of The Union League. I will therefore be pleased to accept any amendment offered by Mr. Graham which in his judgment will make this positive and prohibitive.

MR. GRAHAM: You cannot do it. Why not leave that matter to be regulated by the Board of Directors; they can easily find a way to do it.

GOVERNOR STUART: My thought was this. The Union League house is for the benefit of the members of the League. We pay to support it, and we ought to have all the privileges. Now, as to the question of furnishing liquors to anybody outside of the membership, that ought not to be done and I know it cannot be done. If my proposition is susceptible

of a construction other than that, it does not express my meaning and I will correct the wording of it.

MR. GRAHAM: It might be misconstrued if you add the additional words to those lines. The matter is one of regulation. There is no occasion to say anything about it in the By-Laws. The matter goes without saying. These organizations have a right, owing to their character and standing, and the pleasure of the League, to be entertained here; and the mere method of the arrangement of it is one that the Board of Directors will handle. Why encumber your By-Laws with an exception of that kind which seems to be in conflict with what you are trying to do?

GENERAL WAGNER: Mr. President, the purpose undoubtedly is to exclude these indiscriminate entertainments by indiscriminate bodies, through our By-Laws; and if I understand it, and I think I do, all these other people who have the privilege of using the League house, without reference to liquors, are to continue here. I would make a motion to strike out the permission for liquors altogether, but it would not carry. If Governor Stuart will revise his clause so that, without referring to any exception, it will simply say that the League house shall not be occupied except by such bodies, and will make that a separate section, to be numbered 8, I think he will accomplish his object.

MR. PAUL G. LITTLEFIELD: Mr. President, I am one of those members who have been sitting in the rear of this large hall and therefore did not hear the first part of the amendment offered by Governor Stuart to the By-Laws as proposed by the Board of Directors, but I gather from what I have heard since coming up front that the amendment is intended to restrict the use of this hall to members of The Union League and to associations and societies composed entirely of members of The Union League, with the exception of the Military Order of the Loyal Legion, the Veteran Corps of the First Regiment, N. G. P., the George G. Meade Post No. 1, G. A. R., and the Fiftieth Anniversary of the Battle of Gettysburg Commission. This large and spacious hall will probably be used on only three or four occasions, during the entire year,

by The Union League; and I make the suggestion that it is advisable to allow associations and societies composed largely but not entirely of members of The Union League to have such privilege of using this hall for their banquets and dinners under such restrictions as the Board of Directors may deem it advisable to make.

In my opinion the question of the sale of liquors at these dinners to those other than the members of the League is not within the province of the League to decide so long as the bill for liquors is paid by a member of The Union League in whose name, so far as the League has actual notice, the dinner is given.

To deprive the members of the League of the use of this banquet hall and of the privilege and convenience of attending dinners and receptions given here by organizations and societies of which they are members is, I believe, putting a restriction upon the privileges of members which in a great measure are enjoyed by members of other Clubs. I am clearly of the opinion that the Board of Directors is the suitable body to decide this question in each instance when an application may be received, through a member of The Union League, for the holding of a dinner or banquet in this hall by an association or society of which he himself is also a member.

**THE PRESIDENT:** The Chair would say that not only under the By-Laws, but under the laws of the State of Pennsylvania, persons other than members of this organization cannot pay for liquor in the League house.

**MR. GRAHAM:** Mr. President, Governor Stuart has authorized me to read this as part of his amendment: "Amend Section 7 by adding: 'And the dining and banquet rooms of The Union League shall not be used by outside associations or individuals for subscription dinners or entertainments; and no subscription dinner or entertainment shall be permitted in The Union League house if any person present not a member of The Union League is allowed to pay, either directly or indirectly, any part of the expense of the same.'"

Now, in lieu of the other portion, the amendment reads further as follows: "Provided that nothing herein shall be

construed to exclude the Military Order of the Loyal Legion, Veteran Corps of the First Regiment, N. G. P., or George G. Meade Post No. 1, G. A. R., from the use of the banqueting hall under such regulations as the Board of Directors may make not in violation of the rule forbidding non-members to pay for wines or liquors."

GOVERNOR STUART: Include The Gettysburg Battlefield Commission.

MR. GRAHAM: The amendment will include the Commission on the Fiftieth Anniversary of the Battle of Gettysburg.

The motion was seconded.

THE PRESIDENT: Gentlemen, the question on the amendment to Clause No. 7 is before you. (After taking the vote the Chair added): Governor Stuart's Amendment is carried.

We will now take up No. 7 as amended.

THE PRESIDENT here put the question to a vote, when the clause, No. 7, was agreed to without dissent.

#### SECTION 7, ARTICLE I, OF THE BY-LAWS.

None but members will be permitted to pay for wines and liquors, and the dining and banquet rooms of The Union League shall not be used by outside associations or individuals for subscription dinners or entertainments, and no subscription dinner nor entertainment shall be permitted in The Union League house, if any person present not a member of The Union League is to be allowed to pay, either directly or indirectly, any part of the expense of the same. PROVIDED, that nothing herein shall be construed to exclude the Military Order of the Loyal Legion, Veteran Corps, First Regiment, N. G. P., George G. Meade Post No. 1, Grand Army of the Republic, and the Fiftieth Anniversary of the Battle of Gettysburg Commission from the use of the banqueting hall, under such regulations as the Board of Directors may make not in violation of the rule forbidding non-members to pay for wines or liquors.

THE PRESIDENT: Gentlemen, after the adoption of No. 7, it is now in order to adopt the By-Laws as a whole. Those favoring that motion will say aye. (A unanimous vote in the affirmative was here given.) It is so ordered.

HON. WILLIAM W. PORTER: Mr. President, may I offer the following resolution? Before reading it permit me to explain its purport. You may remember that you committed the construction of our new buildings, and the supervision of them, to your Board of Directors. The work has been so conducted, but necessarily it has been done through a committee of the Board. That committee has existed without any vacancy, but it is likely to be broken into by the failure of any one of its members to be re-elected to the Board or for any other reason becoming ineligible. I take the ground as a lawyer (and those of you who are lawyers, I know, will agree with me) that a Committee can only live as long as the body creating it lives. When a new Board goes into office it must appoint a new committee. I deem it extremely important that the committee that has worked through these several years in supervision of this work should be continued until the work is completed. One member of that committee will not be eligible to re-election at this Annual Election. I therefore suggest the passage of the following resolution.

*Resolved*, That the Building Committee of the Board of Directors, consisting of William T. Tilden, James E. Mitchell, John W. Hamer, John Kisterbock and Frank C. Gillingham, be and they hereby are constituted a Committee of The Union League. Subject to the direction and approval of the Board of Directors, (to whom, in first instance, their reports shall be made,) they shall supervise the work of construction now under way. Should a vacancy occur in the committee such vacancy shall be filled by the Board of Directors.

MR. JOHN ROBERTS seconded the resolution.

THE PRESIDENT stated the question on the resolution and took a vote upon it, when the resolution was carried unanimously.

MR. JAMES BUTTERWORTH: Mr. President, I desire to offer the following resolution:

WHEREAS, Mr. Morris L. Clothier, having served three years as a Director and four years as a Vice-President, and Mr. William Henry Brooks, having served four years as a Director and two years as a Vice-President, and both having declined to serve longer as Vice-Presidents; and

WHEREAS, Messrs. John Kisterbock and George P. Morgan declined to serve longer as Directors; therefore be it

*Resolved*, That the thanks of The Union League be and hereby are extended to the gentlemen named for the faithful and efficient services rendered by them during the incumbency of their respective offices.

SEVERAL MEMBERS seconded the resolution.

THE PRESIDENT stated the question and took a vote upon it, when the resolution was adopted by a unanimous vote.

COL. THEO. E. WIEDERSHEIM: Mr. President and gentlemen, I ask your attention to a resolution which I have prepared, as follows:

WHEREAS, Our President, Mr. James F. Hope, having served most faithfully as a Director during the year 1896, subsequently as an efficient Vice-President and Chairman of the House Committee for three years; also as an energetic President for a like period during the alterations, extensions and additions to the League House, who has always been watchful of the interests of the League; and whose sound judgment and business training have added much to the success of this great undertaking; and as he has declined a re-election; therefore be it

*Resolved*, That the thanks of the members of The Union League are hereby extended to President Hope for the valuable services rendered by him during his incumbency of the respective positions herein referred to; and they hereby assure him of their appreciation and express the belief that, although he now retires from the official head of the organization, his interest in the League will not be lessened in any degree.

(NOTE.—President Hope here temporarily vacated the Chair to Vice-President Morris L. Clothier.)

Several members seconded the resolution.

THE PRESIDENT *pro tem.* stated the question on the resolution and took a vote upon it, when the resolution was adopted by a unanimous vote, with applause.

PRESIDENT HOPE, upon resuming the Chair, said: I thank you, gentlemen. It is now in order to take a recess until 10.15, when we will reconvene to hear the report of the Tellers.

Before announcing a recess I desire to say a word of thanks, a word of appreciation—thanks for the thrice conferred honor of election to the Presidency of this League, an honor second to none in the gift of the goodly city of Philadelphia—and the fullest appreciation for your unfailing courtesy and consideration.

No President ever had more loyal support or more of the confidence of the body he tried to serve; and this has given me three years of very pleasant official life, making work no burden but a labor of love. I lay down the office without reluctance, without regret, serene in the assurance that I have your confidence and esteem and with the knowledge that when the mantle of office falls from my shoulders it falls upon one most worthy, competent and well equipped to carry forward the work of this Union League. I thank you, gentlemen, most heartily. (Applause.)

At this point (10 o'clock P. M.) a recess was ordered until 10.15 P. M.

Upon the expiration of the recess the session was resumed.

THE PRESIDENT announced that he had received the Report of the Tellers in the election for officers, and requested that it be read.

THE SECRETARY read the Report as follows:

*To the President and Board of Directors of The Union League of Philadelphia:*

Gentlemen:—

The Tellers appointed to conduct the election for officers and Directors beg leave to report that 1,573 ballots were cast, of which 9 were irregular as to markings, being without the required cross (X) and not counted.

The respective candidates received the number of votes herein set opposite their names.

Respectfully submitted,

W. HARRY MILLER, *Chairman,*  
WILLIAM G HOPPER,  
MIERS BUSCH,  
ALFRED PEARCE,  
CHARLES A. PORTER, JR.,  
LEWIS W. KLAHR,  
J. WALTER DOUGLASS,  
ROLAND ALTEMUS,  
STOCKTON BATES,  
LOUIS A. FLANAGAN,  
HENRY L. HEULINGS,  
HORACE C. JONES,  
WILLIAM H. HOLLIS,  
GEORGE T. GWILLIAM,  
J. WARREN COULSTON, JR.

Return of votes cast:

*President* (one to be voted for):

William T. Tilden..... 1,367

*Vice-presidents* (four to be voted for):

Howard B. French.....	1,180
Thomas J. Jeffries.....	1,347
E. Eldridge Pennock.....	1,292
William C. Sproul.....	1,332

*Directors* (fifteen to be voted for):

John Bancroft.....	957
T. Ellis Barnes.....	722
George H. Buchanan.....	347
Clarence Bispham Collier.....	1,000
Joseph J. DeKinder.....	286
George B. Evans.....	1,145
William Righter Fisher.....	493
Frank C. Gillingham.....	972
John Gribbel.....	869
John W. Hamer.....	1,086
Herman Haupt.....	419
William K. Haupt.....	914
Robert P. Hooper.....	581
William G. Huey.....	337
George K. Johnson.....	415
Samuel L. Kent.....	341
John C. Lowry.....	961
William R. Lyman.....	684
Joseph B. McCall.....	925
William J. McClary.....	966
James E. Mitchell.....	985
Louis P. Posey, M. D.....	785
Frank M. Riter.....	668
Harrison Townsend.....	972
Charles Z. Tryon.....	539
Louis Wagner.....	824

THE SECRETARY then read the names of the successful candidates, viz:—

*President*—WILLIAM T. TILDEN.

*Vice-Presidents*—HOWARD B. FRENCH, THOMAS J. JEFFRIES, E. ELDRIDGE PENNOCK AND WILLIAM C. SPROUL.

*Directors*—T. ELLIS BARNES, CLARENCE BISPHAM COLLIER, GEORGE B. EVANS, FRANK C. GILLINGHAM, JOHN GRIBBEL, JOHN W. HAMER, WILLIAM K. HAUPT, JOHN C. LOWRY, JOSEPH B. McCALL, WILLIAM J. McCLARY, JAMES E. MITCHELL, LOUIS P. POSEY, M. D., HARRISON TOWNSEND AND LOUIS WAGNER.

THE PRESIDENT: Gentlemen, you have heard the names of the successful candidates, whom I now declare elected to the respective offices. They will be duly notified by the Secretary.

There is no other business before us, gentlemen, and a motion to adjourn is in order.

On motion of Mr. Richard Campion, the Annual Meeting adjourned.

JOHN W. HAMER,  
*Secretary.*

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The amended By-Laws, as adopted, are as follows:

1.—THE MEMBERS.

THEIR OBLIGATIONS.

1. Every member shall support the Constitution of the United States, discountenance by moral and social influence all disloyalty to the Federal Government, encourage and maintain respect for its authority, compliance with its laws and acquiescence in its measures for the enforcement thereof, and for the suppression of insurrection, treason and rebellion, as duties obligatory upon every American citizen.

2. The members shall not do anything contrary to the charter, or to these By-Laws, or to the reasonable rules and regulations of the Board of Directors made in conformity herewith. They shall pay when and as due and payable all required entrance fees, annual taxes, assessments lawfully imposed, and indebtedness to the corporation.

**THEIR RIGHTS.**

3. The active and life members shall have, subject to these By-Laws and to such reasonable rules and regulations as may be prescribed by the Board of Directors in conformity herewith, the rights of voting at meetings and elections, of holding office, of free access to the buildings, and of free use of the corporate property. Other members shall have only the use of the League House and its facilities.

**RESTRICTIONS ON THOSE RIGHTS.**

4. No game shall be permitted between midnight of any Saturday and eight o'clock in the morning of the following Monday.

5. No game of chance or skill played for money, nor any betting upon any game, shall be permitted.

6. No bar shall be opened for the sale of liquor.

7. None but members will be permitted to pay for wines and liquors, and the dining and banquet rooms of The Union League shall not be used by outside associations or individuals for subscription dinners or entertainments, and no subscription dinner nor entertainment shall be permitted in The Union League house, if any person present not a member of The Union League is to be allowed to pay, either directly or indirectly, any part of the expense of the same. PROVIDED, that nothing herein shall be construed to exclude the Military Order of the Loyal Legion, Veteran Corps, First Regiment, N. G. P., George G. Meade Post No. 1, Grand Army of the Republic, and the Fiftieth Anniversary of the Battle of Gettysburg Commission from the use of the banqueting hall, under such regulations as the Board of Directors may make not in violation of the rule forbidding non-members to pay for wines or liquors.

8. No member shall receive any salary from the funds of the corporation.

LIMITATION OF THE NUMBER OF MEMBERS.

9. There shall not be at any one time more than ten honorary members, nor more than two thousand six hundred active members, nor more than one hundred and fifty life members.

HONORARY MEMBERS.

THEIR ADMISSION.

10. Any person who shall have rendered distinguished service in the military, naval or civil service of the United States may at any stated meeting be admitted by an unanimous vote of the Board of Directors as an honorary member.

THEIR RIGHTS AND OBLIGATIONS.

11. Honorary members shall not be required to pay any entrance fee, annual tax, dues or assessments. They shall not have any right, title or interest in the property of the corporation. They shall not hold office, nor vote at any meeting or election of the corporation. They shall have every other right of active and life members.

ACTIVE MEMBERS.

THEIR ADMISSION.

12. Any person of more than twenty-one years of age, who shall have been proposed by one active or life member, and seconded by another active or life member, in writing, and whose name, address and occupation, and the date of whose proposal and the names of whose proposer and seconder shall have been recorded in the "Register of Candidates for Membership," and shall have been posted on the bulletin board of the League for at least thirty days, and who, after the expiration of such period, shall have been reported by the Committee on Membership with a favorable recommendation, may at any stated meeting be admitted by the Board of Directors as an active member. *Provided*, that any person who, having been a member of The Union League of Phila-

adelphia, and who has resigned therefrom honorably and without having had charges preferred against him, shall upon application, have his name placed at the head of the list of candidates for admission, and, if elected, shall pay the Treasurer the entrance fee and annual tax provided in Section 13 of the By-Laws. *Provided further*, that any member so elected shall be an addition to the number of active members authorized in Section 9.

#### THEIR RIGHTS AND OBLIGATIONS.

13. Every active member shall within fifteen days after his election by the Board of Directors sign the Membership Roll, containing the Charter, By-Laws and Rules, and pay to the Treasurer an entrance fee of three hundred dollars, and if elected between November 1 and April 30 an annual tax of one hundred dollars; if elected between May 1 and October 31 an amount equal to one-twelfth of the yearly rate for each month from the date he complies with the above requirements. In every year thereafter every active member shall pay to the Treasurer on the first day of November, or within sixty days thereafter, an annual tax of one hundred dollars, and he shall enjoy every right of membership.

#### LIFE MEMBERS.

##### THEIR ADMISSION.

14. Any active member may at any stated meeting of the Board of Directors, upon his application in writing, and after ten years' continuous active membership, be admitted as a life member. No such transfer shall be made unless there be a vacancy in the roll of life members. If there shall be at any time more applicants than vacancies, priority shall be given to the senior in active membership.

##### THEIR RIGHTS AND OBLIGATIONS.

15. Every life member shall within thirty days after his admission as such pay to the Treasurer the sum of one thousand

dollars, and he shall thereafter not be required to pay any annual tax, dues or assessments, and he shall thereafter have in all other respects the rights and be subject to the liabilities of active members.

#### ARMY, NAVY AND CONSULAR MEMBERS.

16. Officers of the army or navy or marine corps of the United States, while on duty in the city of Philadelphia, or within a distance of fifty miles therefrom, revenue cutter line officers of the United States in actual commission, and retired officers residing within fifty miles of Philadelphia and not engaged in any business or in the practice of any profession, and Consuls of foreign governments duly accredited to the port of Philadelphia and not being citizens of the United States, may, in the manner hereinbefore prescribed for the admission of active members, be admitted to the privileges of the League House, use of the corporate property and may introduce visitors: their dues shall be one-half of the yearly rate paid by active members if admitted between November 1 and April 30; if admitted between May 1 and October 31, an amount equal to one-twelfth of the yearly rate for each month from the date of admission, and for each year of the use of the privileges granted hereunder, every member on the Army, Navy and Consular Roll shall pay to the Treasurer on the first day of November or within sixty days thereafter, an amount equal to one-half of the yearly tax of active members.

#### CLERICAL MEMBERS.

17. A clergyman residing in the city of Philadelphia, and being a citizen of the United States, in charge of a parish, church or congregation in the city of Philadelphia, may, in the manner hereinbefore prescribed for the admission of active members, be personally admitted to the privileges of the League House and use of the corporate property, and may continue to exercise the privileges granted hereunder so long as he shall continue to be in charge as aforesaid.

**FOURTEEN-DAY MEMBERS.**

18. Any person whose residence and place of business shall be more than fifty miles distant from the city of Philadelphia may, upon presentation of a card issued by the Secretary at the written request of an active or life member, be admitted to the privileges of the League House for a period not exceeding fourteen days. The privileges hereunder granted may be renewed in like manner for a further period of fourteen days, but such privileges shall not be again granted to the same person within a year thereafter ; and do not confer the right of introducing visitors to the League House.

**II.—VISITORS.****VISITORS TO THE LEAGUE HOUSE.**

19. An active, life or army, navy and consular member may introduce a visitor to The Union League, registering in the book kept for that purpose the name of the introducer, the name and residence of the visitor, and the date of introduction; and the introducer shall, if possible, present the visitor to one or more of the Directors. Such introduction shall not confer any right of re-entrance. A visitor resident in the city of Philadelphia or within fifty miles therefrom, shall not be introduced more than four times in any one year, save to an entertainment given in a private room.

**DISTINGUISHED STRANGERS.**

20. The Board of Directors may, in their discretion, invite a distinguished stranger to be a guest of The Union League for a period not exceeding ten days.

**REVOCATION OF PRIVILEGES.**

21. The Board of Directors may, in the case of any visitor, clerical or fourteen day member, revoke the privileges of the League House whenever in their judgment the interests of The Union League require such action.

### III.—MEETINGS OF THE CORPORATION.

#### NOMINATION MEETING.

22. A meeting shall be held at eight o'clock on the evening of the second Monday in November in each year, at which candidates may be placed in nomination for the several offices to be filled at the annual election, and no other business shall be transacted.

#### THE ANNUAL MEETING.

23. The annual meeting shall be held at eight o'clock on the evening of the second Monday in December in each year, at which the order of business shall be—

*First*—Reading the Minutes of the last meeting.

*Second*—Report of the Board of Directors.

*Third*—Report of Treasurer and Auditors.

*Fourth*—New Business.

*Fifth*—Report of the Tellers.

#### SPECIAL MEETINGS.

24. Special meetings may be called by the Board of Directors or by the President, in their, or his, discretion. It shall be the duty of the Board to call a special meeting upon the written request of two hundred active and life members, which request shall state the object for which the meeting is to be called; and no other business than that stated in the call shall be transacted at the special meeting.

#### SOCIAL MEETINGS.

25. Social meetings may be held at such times as the Board of Directors may designate, but at such meetings no business shall be transacted.

#### NOTICE OF MEETINGS.

26. Notice of every meeting shall be posted on the Bulletin Board and mailed to every active and life member, at least three days before the day of the meeting, and every subject to be acted upon at a special meeting shall be stated in the notice therefor.

**QUORUM.**

27. At the meeting at which candidates for office may be placed in nomination, the active and life members present shall constitute a quorum. At the annual meeting and at all special meetings two hundred active and life members shall constitute a quorum.

**RULES OF ORDER.**

28. Questions of order shall be decided in accordance with Cushing's Manual, with the further rules that no member shall speak more than once, nor longer than ten minutes at one time, on the subject under discussion, unless the consent of a majority of the active and life members present be obtained; and that the mover of a resolution shall be permitted to speak ten minutes in opening the discussion, and also ten minutes, if the resolution be opposed, in closing the discussion.

**THE TAKING OF A TWO-THIRDS VOTE.**

29. Where a two-thirds vote shall be required for any purpose, the Chair shall appoint two Tellers, and the active and life members voting in the affirmative shall pass between the Tellers and be counted by them, and the active and life members voting in the negative shall then pass between the Tellers and be counted by them; and the Tellers shall report to the Chair the respective number of votes in the affirmative and in the negative, and the Chair shall announce the result of the vote in accordance with such report.

**PRESENCE OF STRANGERS.**

30. No one not an active or life member shall be present at a business meeting, unless permission for his presence be given by a resolution adopted at the meeting.

**IV.—NOMINATIONS FOR OFFICE.**

31. Nominations for the offices of President, Vice-Presidents, Directors and [if there be a vacancy to be filled by the corporation] member of the Advisory Real Estate Board can only be made at the meeting of the corporation to be held at eight o'clock on the evening of the second Monday in November of each year.

## NOTICE OF NOMINATION.

32. Immediately after the adjournment of that meeting the Secretary shall cause to be placed on the Bulletin Board the names of all the persons nominated for the several offices, and he shall mail to each nominee notice in writing of his nomination.

## ACCEPTANCE OF NOMINATION.

33. Every nominee shall, on or before the last Monday in November in each year, mail to the Secretary his written acceptance or declination of his nomination, and the Secretary shall print on the ballot only the names of the candidates who shall have in writing accepted their nominations.

## V.—ELECTION AND REMOVAL FROM OFFICE.

## THE ANNUAL ELECTION.

34. An annual election shall be held on the second Monday in December in each year, at which the polls shall be open in the House from 2 P. M. until 9 P. M., and at which there shall be chosen by ballot a President, four Vice-Presidents, fifteen Directors, and, when there is or are a vacancy or vacancies to be filled by the corporation, a member, or members, of the Advisory Real Estate Board.

## THE TELLERS.

35. The President shall appoint the necessary number of active or life members of the corporation, not being candidates at the election, Tellers to conduct the election. They shall receive and count the votes, decide finally and without appeal as to the right of any person to vote and as to the validity of ballots, and report in writing to the President the names of the candidates voted for, the number of votes cast for each candidate, and the result of the election.

## THE BALLOTS.

36. The tickets used at such elections shall be furnished by the Secretary, and shall be printed on paper of uniform size, shape and color, without any device of any kind thereon except

the time of holding the election and the words "Union League Ticket." Such tickets shall contain, in alphabetical order, the names of all persons nominated for the respective offices, with a memorandum printed over each class of nominations stating the number to be voted for: *Provided, however,* that the names of candidates who are at the time officers of the corporation shall be marked with an asterisk, and there shall be an explanatory note showing the purpose of said mark. Two of such tickets shall be sent by mail to each active and life member's last-known address at least one week before the election. Each member shall mark his ticket with a cross, thus, X, opposite the name of the person he desires to vote for for each office. No vote shall be counted in which more persons are voted for than are to be elected: *Provided, however,* that the erasure of a name or names from a ticket shall not invalidate it.

#### THE VOTING.

37. Voting by proxy shall not be allowed, and each active and life member in voting shall give his name to the Tellers and deposit his ballot in the box provided for its reception.

#### TERMS OF OFFICE.

38. The President, the Vice-Presidents, and the Directors shall hold office for the term of one year and until their successors shall have been elected. The members of the Advisory Real Estate Board shall hold office so long as they shall faithfully perform the duties of their offices. The Secretary, the Treasurer, the members of the Committee on Membership, the Auditors, and the Tellers shall hold office during the pleasure of the Board of Directors.

#### REMOVAL FROM OFFICE.

39. Any officer may be removed from office by the corporation at any meeting upon ten days' notice of the charge against him and after opportunity of hearing thereon at the meeting, and by a vote of two-thirds of the active and life members present at such meeting.

**RE-ELIGIBILITY OF DIRECTORS.**

40. At or before each annual election, the three Directors senior in the order of election, and not holding at the time the office of Secretary or Treasurer, shall retire and not be candidates for re-election at that election. If there should be at any time two or more Directors of equal seniority they shall decide by lot which shall retire.

**VI.—THE BOARD OF DIRECTORS.**

**ORGANIZATION AND MEETINGS.**

41. The Board, consisting of the President, four Vice-Presidents and fifteen Directors, shall meet for organization on the day after their election, and thereafter at such times as their rules may prescribe.

**QUORUM.**

42. Eleven members shall constitute a quorum of the Board.

**POWERS.**

43. The Board shall have power, in conformity with these By-Laws, and subject to the limitations hereinafter set forth—

To control and administer the corporate property; to exercise a general supervision over the corporate affairs; to elect and remove the Secretary, the Treasurer, the Committee on Membership, and the Auditors; to fill by *ad interim* appointments, vacancies in all offices; and to make and enforce reasonable rules and regulations to carry these By-Laws into effect.

**LIMITATIONS OF THE POWERS OF THE BOARD.**

44. The Board shall not have power—

- (1) To alien or encumber the real property of the corporation;
- (2) Or to expend the corporate funds in any building, rebuilding, or other improvement of the real property of the corporation or to enter into any contract therefor, without a previous reference to, and report thereon from, the Advisory Real Estate Board: *Provided, however,* that any contract or expenditure for

building, rebuilding, or other improvements, involving an outlay in excess of ten thousand dollars, shall first be submitted to and approved by the corporation;

(3) Or to admit to active membership more than twenty-five candidates in any one month.

#### ANNUAL REPORT.

45. The Board shall, on or before the first Monday of December in each year, mail to every active and life member of the corporation a printed report of the affairs of the corporation for the year ending at midnight of the preceding 31st day of October, and a balance sheet of the corporate accounts as of that date.

#### THE COMMITTEES OF THE BOARD.

46. There shall be four Standing Committees of the Board:

- A House Committee.
- A Guest Committee.
- A Finance Committee.
- A Library Committee.

Each committee shall consist of four Directors and a Vice-President, who shall be chairman, and the respective duties of the committees shall be defined by the Board.

#### VII.—THE PRESIDENT.

47. The President shall be the chief executive officer of the corporation and of the Board of Directors. He shall preside over all meetings of the corporation and of the Board. He shall be *ex officio* a member of the Advisory Real Estate Board and of all committees. He shall appoint all committees whose appointment is not otherwise provided for by these By-Laws, or by the rules of the Board.

#### VIII.—THE VICE-PRESIDENTS.

48. In the absence of the President, the Vice-President senior in the order of election shall perform the duties of the President. If two or more Vice-Presidents are elected for the

first time at the same election, they shall, at the first meeting of the Board after their election, decide by lot the order of their seniority.

#### IX.—THE SECRETARY.

49. The Secretary shall be a Director, and shall hold office as Secretary during the pleasure of the Board. He shall, under the supervision of the President, conduct the correspondence of the corporation and of the Board. He shall record the proceedings and correspondence of the corporation and of the Board. He shall be the custodian of the corporate seal and records. No notice shall be placed upon the Bulletin Board without his sanction.

#### X.—THE TREASURER.

50. The Treasurer shall be a Director, and shall hold office as Treasurer during the pleasure of the Board. He shall be the custodian of the funds, and the disbursing officer of the corporation. He shall give corporate security, to be approved by the Board and paid for by the corporation, for the faithful custody and application of the corporate funds, and for the proper performance of his duties. He shall, when and as required by the Board, report to it and to the Auditors his receipts and disbursements of the corporate funds in detail.

#### XI.—THE ADVISORY REAL ESTATE BOARD.

51. The Advisory Real Estate Board shall consist of the President, *ex officio*, and nine active or life members of The Union League, five of whom shall be elected by the Board of Directors and four by the Corporation. The members of the Advisory Real Estate Board, now serving or hereafter elected, shall severally continue in office so long as they shall faithfully perform their duties, or until removed by the Corporation or the Board of Directors, as hereinafter provided. Six members of the Board shall constitute a quorum. They shall elect from their own number a Chairman and a Secretary. They shall consider and report to the Board of Directors upon such propositions relating to any building, rebuilding, or other improvement of the real property of the corporation, as the

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Board of Directors shall have referred to them for consideration and report; but they shall not expend any moneys of the corporation, nor enter into any contract binding upon the corporation. Any vacancy in the Board shall be filled by the body which elected the member whose death or retirement shall cause the vacancy. Any member of the Board may at any time be removed from office by the corporation or by the unanimous vote of the Board of Directors.

### XII.—THE COMMITTEE ON MEMBERSHIP.

52. Thirteen active or life members of the corporation, not holding any other office, shall be elected by the Board of Directors as the Committee on Membership. They shall from time to time examine the "Register of Candidates for Membership," giving priority of consideration to candidates in their order upon the Register, and report to the Board of Directors the names of the candidates whom they recommend for admission.

### XIII.—THE AUDITORS.

53. The Board of Directors shall elect three active or life members of the corporation not holding any other office therein as auditors. They shall examine all the accounts of the corporation, both as to charges and discharges, and they shall report the results of their examination to the Board of Directors at least once in every quarter.

### XIV.—THE FINANCES.

#### THE FISCAL YEAR.

54. The fiscal year shall terminate on the thirty-first day of October in each year, and the books shall be closed and the accounts balanced to midnight of that day.

#### THE PERMANENT FUND.

55. All receipts from entrance fees and from life membership fees shall constitute a permanent fund, and shall be invested, together with the interest thereon, under the direction of the Board of Directors, in the bonds of the corporation, or in approved securities or real estate. All investments shall be made

in the name of the corporation, and when the bonds of the corporation are purchased the same shall be cancelled.

## XV.—PENALTIES.

### DEFINITION OF OFFENCES.

#### DEFAULT IN PAYMENT.

56. Any member who shall make default in the payment of his annual tax, or of any assessment lawfully imposed upon him, or of any indebtedness to the corporation, when and as such annual tax, assessment or indebtedness becomes payable, shall be liable to suspension from membership.

#### DISORDERLY CONDUCT, ETC.

57. Any member who shall in the manner hereinafter prescribed be convicted of a wilful infraction of any By-Law of the corporation, or of any reasonable rule or regulation made by the Board of Directors, or who shall be convicted of any acts or conduct which are disorderly or are injurious to the interests of the corporation, shall be liable to suspension from membership.

#### PROCEDURE.

58. Any member who shall be charged with an offence, the penalty for which is suspension from membership, shall be entitled to notice and a hearing before the Board of Directors, or before a committee thereof, as he may elect, and after such notice and hearing, the Board of Directors shall enter a judgment of acquittal, or of conviction with sentence of suspension, as may be just. A member suspended as aforesaid may appeal therefrom within thirty days after notice thereof is posted on the Bulletin Board, by filing with the Secretary a written notice of his appeal and the reasons therefor. In case of no appeal within the time limited, he shall cease to be a member. Within forty days after notice of an appeal shall have been filed with the Secretary, the Board of Directors shall call a special meeting of the corporation for the purpose of hearing the same. At such meeting the cause of suspension shall be reported in writing by the Board of Directors, with a statement of facts on which their

sentence was founded, a copy of which shall be furnished to the appellant on his application, to be made to the Secretary at least ten days before the meeting. The appellant shall then present his defence in writing, to which one member of the Board shall reply orally. The appellant, or any one member on his behalf, may then rejoin, and a Director may a second time speak in support of the charge, and no further discussion shall be allowed. The presiding officer shall then put the question, "Shall the sentence of the Board of Directors in this case be reversed?" If a majority of the votes cast shall be in the affirmative, the appellant shall be restored to membership; otherwise the action of the Board shall be sustained and the appellant shall forthwith cease to be a member.

#### XVI.—RESIGNATIONS.

59. Any member who is not at the time indebted to the corporation may send to the Secretary his written resignation, and upon the acceptance thereof by the Board of Directors he shall cease to be a member; and if his written resignation be delivered to the Secretary on or before the thirty-first day of October in any year, he shall not be liable for the annual tax or assessments of the next year.

#### XVII.—LOSS OF PROPERTY RIGHTS.

60. Whatever right, title or interest any person may, by reason of his membership, acquire in the corporate property, shall, upon his death, resignation or suspension, vest in the corporation.

#### XVIII.—AMENDMENTS.

61. A proposed amendment of, or addition to, these By-Laws shall be filed with the Secretary, and posted on the Bulletin Board on or before the second Monday of November. A printed copy thereof shall be mailed to every active and life member not later than the first Monday of December; if, at the annual meeting to be held on the second Monday of December, it shall be adopted by a vote of two-thirds of the said members voting, it shall become a part of these By-Laws.

FORTY-NINTH ANNUAL REPORT  
OF THE  
BOARD OF DIRECTORS  
OF  
THE UNION LEAGUE OF PHILADELPHIA.

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*October 31, 1911.*

*To the Members of The Union League of Philadelphia:*

GENTLEMEN:—In obedience to your By-Laws, your Board of Directors presents this its report for the year ending October 31, 1911, together with the reports of the Treasurer, and of the House, Guest, Finance, Library and Building Committees, and of the Art Association.

The Board of Directors organized on the evening following the annual election by unanimously re-electing George P. Morgan and James E. Mitchell respectively Secretary and Treasurer.

The President appointed the following Standing Committees:

HOUSE COMMITTEE.—Vice-President William T. Tilden, Chairman; James E. Mitchell, John W. Hamer, Frank C. Gillingham and Clarence Bispham Collier.

GUEST COMMITTEE.—Vice-President William Henry Brooks, Chairman; William C. Sproul, George P. Morgan, John Kisterbock and John Bancroft.

FINANCE COMMITTEE.—Vice-President Morris L. Clothier, Chairman; Joseph B. McCall, George B. Evans, Louis Wagner and John Gribbel.

LIBRARY COMMITTEE.—Vice-President Thomas J. Jeffries, Chairman; Harrison Townsend, John C. Lowry, John Bancroft and William K. Haupt.

AUDITORS.—W. Harry Miller, Franklin M. Potts and Edward A. Stockton.

And the following gentlemen were elected to serve on the Committee on Membership for the ensuing year:

Horace S. Ridings, John T. Riley, Harry T. Stoddart, George H. Cliff, Charles M. Gudknecht, Clement R. Hoopes, Robert P. Hooper, Adam A. Stull, Richard T. McCarter, William H. Smedley, Edwin F. Keen, George H. Hill and Kenneth M. Blakiston.

The President appointed the following as a Building Committee:

BUILDING COMMITTEE.—Vice-President William T. Tilden, Chairman; James E. Mitchell, John Kisterbock, John W. Hamer and Frank C. Gillingham.

After many years of devoted service, eleven years on the Committee on Membership, nine years of which he was Chairman, and five years on the Board of Directors, four years of which he was Secretary, George P. Morgan resigned as Secretary at the September meeting, to the great regret of the entire Board, and John W. Hamer was unanimously elected to fill the unexpired term.

Stated monthly meetings of your Board were held during the year, and a special meeting was held on January 21st, 1911, for the purpose of arranging for a reception to Honorable Edwin S. Stuart on his retirement as Governor of Pennsylvania.

The following statement shows the number of members and guests October 31, 1911, and the changes during the year ending on that date:

Active members November 1, 1910.....	2,288
Deaths .....	52
Resignations.....	19
Transferred to Active Life Roll.....	8
Dropped.....	6
	— 85
	—
	2,203
Elected during the year.....	265
	—
Active Members October 31, 1911.....	<u>2,468</u>

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Active Life Members November 1, 1910.....	150
Deaths.....	8
	142
Transferred to Active Life Roll during the year.....	8
	150
Re-elected under Amended By-Law, adopted December 9, 1907.	
Members on roll November 1, 1910.....	8
Re-elected during the year.....	3
	11
Honorary Members November 1, 1910.....	6
Elected during the year.....	2
	8
Members on the Army, Navy and Consular Roll November 1, 1910.....	32
Deaths.....	3
Resignations.....	6
	9
	23
Elected during the year.....	6
	29
Members on the Army, Navy and Consular Roll October 31, 1911.....	29
Number of Guests on the Clerical Roll November 1, 1910...	112
Deaths.....	1
Resignations.....	3
	4
	108
Elected during the year.....	3
	111

The names on the "Register of Candidates for Membership" October 31, 1911, numbered 2,785.

To the gentlemen composing the Committee on Membership are due the thanks of The Union League. Their work is of a confidential character, and requires the exercise of most careful judgment. The Committee stands as a sentinel at the portals, and conscientiously protects the interests of your organization.

During the year The Union League has lost by death many of its oldest members, among whom might be mentioned the following, who became members in 1863; William Rotch Wister, Edward C. Markley, William G. Thomas, James V. Watson, Edward S. Buckley, Philip S. P. Conner and Richard L. Ashurst.

The member who is now of the oldest standing is Edward Smith Kelley, who joined the organization on January 20, 1863.

Your Board has given careful attention to the finances, and the business has been conducted with the idea of securing the best results for the least possible outlay, and no extraordinary expenses have been incurred that did not seem absolutely essential for the furthering of the comforts of the members.

At the stated meeting of your Board, held November 8, 1910, Major-General David McMurtrie Gregg, U. S. V., and Major-General Galusha Pennypacker, U. S. A., Retired, were elected Honorary Members of The Union League.

At the stated meeting of your Board, held March 14, 1911, the following resolution was adopted:

*Resolved*, That a Committee, of which the President shall be Chairman, be appointed to recommend any needed revisions of the By-Laws, and to report to the Board of Directors at as early a date as practicable.

In accordance with the foregoing resolution, the President appointed Vice-Presidents Morris L. Clothier, William T. Tilden, William Henry Brooks, Thomas J. Jeffries; Secretary George P. Morgan, Treasurer James E. Mitchell, and John W. Hamer.

The Committee held three meetings as follows: April 27, 1911; May 19, 1911; September 29, 1911.

At the May meeting Hon. William W. Porter, counsel for The Union League, was present and made several valuable suggestions, which were adopted, and the Committee reported

the proposed amendments to the Board, at the meeting held on October 10, 1911. Your Board approved the report and directed the Secretary to post the proposed amendments on the bulletin-board, and submit them to the members for consideration at the annual meeting to be held on December 11, 1911.

The services of the House Committee are detailed in its annual report herewith. The duties of the Committee during the past year have been unusually exacting, and the consideration shown by the membership evidences the fact that they fully appreciate the earnest efforts of this very efficient Committee.

The report of the Guest Committee covers the reception tendered to Honorable Edwin S. Stuart on February 1, 1911, on his retirement as Governor of Pennsylvania. Owing to extraordinary conditions prevailing, on account of the building of the Middle Section of the League property, there has not been the usual number of social occasions as in other years. However, the approaching completion of the new Assembly Hall will give largely increased facilities for future functions of the League.

The report of the Finance Committee refers to the Treasurer's report for statement of Income and Capital Accounts, and in accordance with the Committee's recommendations, your Board has resolved to offer the amendments suggested, which have been properly posted, and will be considered at the annual meeting to be held on December 11, 1911. The Committee has also examined the reports of the Building Committee and the Treasurer, and finds the amount expended and contracted for to date on the Middle Section and the Ladies' Restaurant on the ground floor of Broad Street Building to be as stated, also that the balance yet to be paid is \$161,024.04, which will be paid from moneys received from entrance and life membership fees and by issuing additional bonds already authorized.

The Library Committee has given careful attention to the administration of the Library. Full details, showing the present condition and growth, together with a list of all donations, will be found in the report of the Committee appended hereto.

The report of the Building Committee sets forth in detail the work accomplished during the year on the Middle Section and the new Ladies' Restaurant.

The Art Association asks the attention of the members to the importance of the works of art heretofore given to the League by the Association. In consideration of what has been accomplished, and as all the members derive pleasure from these acquisitions, your Board earnestly asks that increased interest be taken in the Art Association, and liberal responses made to the appeal for contributions.

On Monday, January 2, 1911, the usual New Year's Reception by the President, Vice-Presidents and Directors was held, and was attended by 2,373 members and their friends, the largest number that ever attended any similar occasion at The Union League.

JOHN W. HAMER,  
*Secretary.*

## ACTIVE LIFE ROLL.

## DECEASED.

BROOKS, JAMES C.....	July 18, 1911
BRUSH, C. H.....	Mar. 2, 1911
DOWNING, ROBERT W., SR.....	Mar. 3, 1911
DOWNING, ROBERT W., JR.....	May 2, 1911
MILLER, JAHU DEWITT.....	July 29, 1911
PERKINS, EDWARD L.....	Aug. 4, 1911
POTTER, THOMAS, JR.....	Dec. 2, 1910
WOOD, HOWARD.....	July 1, 1911

## ACTIVE ROLL.

## DECEASED.

ADAMS, WILLIAM W.....	Dec. 1, 1910
ADAMSON, PRESCOTT.....	July 28, 1911
ANDRE, JOHN K.....	June 11, 1911
ASHHURST, RICHARD L.....	Jan. 30, 1911
BRAZIER, JOSEPH H.....	Jan. 15, 1911
BROWN, N. HOWLAND.....	Nov. 17, 1910
BUCKLEY, EDWARD S.....	Nov. 15, 1910
BUIST, ROBERT.....	Dec. 13, 1910
CASANAVE, F. D.....	July 15, 1911
CHANDLER, JAMES B.....	Dec. 20, 1910
CLAFLIN, WALDO M.....	Sept. 6, 1911
CONNER, PHILIP S. P.....	Nov. 27, 1910
COOK, EDWIN F.....	Oct. 18, 1911
COOK, JOEL.....	Dec. 15, 1910
CRAMP, BENJAMIN H.....	Jan. 10, 1911
CURTIS, F. WILLIAM.....	Mar. 4, 1911
EISENLOHR, AUGUST C.....	Feb. 12, 1911
ELVERSON, JAMES, SR.....	Feb. 10, 1911
FAIRES, THEODORE W.....	April 17, 1911
GILBERT, C. M.....	July 28, 1911
GILPIN, WASHINGTON H.....	April 5, 1911
HALL, ZACHARY T.....	Oct. 9, 1911
HIGHLEY, FRANK M.....	June 26, 1911
HOMER, THOMAS B.....	Aug. 3, 1911
KERR, JAMES K.....	Mar. 23, 1911
KERR, JOSEPH WAUGH.....	Mar. 5, 1911
KING, THOMAS M.....	Sept. 13, 1911
KULP, MONROE H.....	Oct. 19, 1911
LIPPINCOTT, CRAIGE.....	April 6, 1911
LOUDENSLAGER, HENRY C.....	Aug. 12, 1911
MC LAUGHLIN, JAMES.....	Aug. 18, 1911
MARKLEY, EDWARD C.....	Aug. 24, 1911

MELLOR, EDWARD.....	Sept. 13, 1911
PENDLETON, FRANCIS E.....	May 27, 1911
PHILLIPS, HENRY C.....	Jan. 29, 1911
PINKERTON, JOHN J.....	Nov. 30, 1910
PURVIANCE, JOHN NELSON.....	Oct. 23, 1911
ROBERTS, JAMES H.....	Nov. 19, 1910
ROWLAND, BENJAMIN.....	June 26, 1911
SCHOBER, GEORGE P.....	Nov. 15, 1910
SEARLES, J. G.....	Mar. 7, 1911
SPARHAWK, CHARLES W.....	June 9, 1911
STEEL, HENRY M.....	Feb. 1, 1911
STONE, JAMES N.....	Feb. 28, 1911
STRAWBRIDGE, JUSTUS C.....	Mar. 27, 1911
THOMAS, WILLIAM G.....	Nov. 19, 1910
VON UTASSY, A. W.....	Feb. 15, 1911
WATSON, JAMES V.....	Dec. 21, 1910
WHITMAN, HORACE F.....	Jan. 9, 1911
WIMER, WILLIAM W.....	Sept. 5, 1911
WISEMAN, JOHN.....	Feb. 19, 1911
WISTER, WILLIAM ROTCH.....	Aug. 21, 1911

**RESIGNED.**

BARRETT, W. M.....	Oct. 10, 1911
BIDDLE, LOUIS A.....	Oct. 31, 1911
BLANCHARD, CHARLES M.....	Oct. 31, 1911
CRAM, AMBROSE L.....	Jan. 10, 1911
ESREY, CHARLES S.....	Dec. 13, 1910
FERGUSON, WALTON, JR.....	Dec. 13, 1910
FIRTH, FRANK J.....	Oct. 31, 1911
FUTRELL, WILLIAM H.....	Sept. 12, 1911
GARA, H. CLARK.....	Feb. 14, 1911
GAUSE, HORACE W.....	Oct. 31, 1911
HORWITZ, ORVILLE (M. D.).....	Oct. 31, 1911
HUSTON, JOSEPH M.....	June 13, 1911
KESSLER, HARRY C., JR.....	Oct. 31, 1911
MILLER, CHARLES, 2D.....	Oct. 31, 1911
MORRISON, JOHN W.....	Feb. 14, 1911
PARDEE, ALFRED D.....	Sept. 12, 1911
SCHMUCKER, NICHOLAS J.....	Oct. 31, 1911
SEVING, HENRY F.....	Oct. 31, 1911
SHEPPARD, FRANK LITTELL.....	Feb. 14, 1911

**TRANSFERRED TO ACTIVE LIFE ROLL.**

BUSCH, HENRY PAUL.....	July 12, 1911
DUNDORE, FRANKLIN.....	Aug. 21, 1911
ELVERSON, JAMES, JR.....	Aug. 24, 1911

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HAMER, JOHN W.....	May 9, 1911
KEEN, EDWIN F.....	Dec. 14, 1910
SCOTT, JOHN C.....	April 1, 1911
SHOEMAKER, CHARLES J.....	Mar. 27, 1911
SHOEMAKER, OWEN.....	Aug. 12, 1911

## DROPPED.

BROOKE, GEORGE G.....	June 13, 1911
DINGEE, HENRY C.....	June 13, 1911
MUSTIN, W. I.....	June 13, 1911
RIGHTER, WILMER H.....	June 13, 1911
SHUSTER, W. DURELL.....	July 11, 1911
STEEL, GEORGE P.....	Aug. 8, 1911

## ARMY, NAVY AND CONSULAR ROLL.

## DECEASED.

KELLY, J. M., Colonel, U. S. A., Retired.....	Mar. 7, 1911
SMITH, JOSEPH R., Brig.-General, U. S. A.....	Feb. 11, 1911
WOODHULL, WILLIAM W., Captain, U. S. N.....	July 16, 1911

## RESIGNED.

BICKHAM, ALEXANDER S., Captain, U. S. A.....	Feb. 14, 1911
BUTLER, SMEDLEY D., Major, U. S. M. C.....	Oct. 10, 1911
DENIG, ROBERT G., Commander, U. S. N.....	Feb. 14, 1911
HUSE, HARRY P., Captain, U. S. N.....	Oct. 31, 1911
NILES, NATHAN E., Rear Admiral, U. S. N., Retired.....	Oct. 31, 1911
PRICE, H. C., Captain, U. S. A.....	July 11, 1911

## CLERICAL ROLL.

## DECEASED.

STANGER, I. NEWTON .....	Mar. 31, 1911
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## RESIGNED.

DECHANT, ABNER STAUFFER.....	Feb. 14, 1911
LOETSCHER, FREDERICK W.....	Feb. 14, 1911
WARNER, W. ARTHUR.....	June 17, 1911



## TREASURER'S REPORT

OF

## RECEIPTS AND DISBURSEMENTS

FROM NOVEMBER 1, 1910, TO OCTOBER 31, 1911.

### INCOME ACCOUNT.

Cash Balance, Income Account, October 31, 1910.....	\$403 66
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#### RECEIPTS.

Annual Tax.....	\$184,556 25
Billiards and Pool.....	8,123 50
Coupé Companies for charges to Members.....	2,067 80
House Department.....	8,931 27
Lodging Rooms, rent of.....	20,702 58
Pepper, George S., Library Fund, Income.....	326 50
Reserved for 20 Billiard and Pool Tables.....	6,900 00
Restaurant Department.....	324,060 65
Sundry Charges advanced for Members.....	3,886 87
Turkish Bath.....	2,711 03
	<hr/>
	562,266 45
Total amount of receipts.....	\$562,670 11

#### DISBURSEMENTS.

Billiards and Pool, wages, supplies, etc.....	\$9,517 23
Coupé Companies for charges to Members.....	2,067 80
House Department, wages, supplies, etc.....	130,250 37
Interest on Bonds.....	21,076 00
Library Committee.....	4,782 65
Lodging Rooms, wages, supplies, etc.....	8,769 87
Pepper Fund Account--Books purchased.....	319 55
Restaurant Department.....	337,681 50
Steam and Electric Light Plant, wages, supplies, etc.....	26,718 72
Sundry Charges advanced for Members.....	3,992 17
Taxes for 1911.....	36,000 00
Toilet Rooms, wages, supplies, etc.....	6,503 49
Turkish Bath, wages, supplies, etc.....	3,604 63
	<hr/>
Total amount of disbursements.....	\$591,283 98
Deficiency, Income Account, October 31, 1911.....	\$28,613 87

## CAPITAL ACCOUNT.

Cash Balance, October 31, 1910.....	\$138,361 84
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## RECEIPTS DURING THE FISCAL YEAR.

268 Entrance Fees at \$300.....	\$80,400 00
8 Life Membership Fees at \$1,000.....	8,000 00
Sale of Bonds.....	200,000 00
Interest on Deposits.....	969 57
	—————
	289,369 57

Total.....	\$427,731 41
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## DISBURSEMENTS DURING THE FISCAL YEAR.

Payments Account of Fifteenth Street Building..	\$197,230 30
Payments Account of the Middle Section.....	214,109 54
Payments Account of altering old Oyster Bar and	
Barber Shop into a Ladies' Restaurant.....	10,324 00
Deposited in the Sinking Fund.....	17,200 00
	—————
	\$438,863 84
Deficiency, Capital Account, October 31, 1911.....	\$11,132 43

## BOND ACCOUNT.

Union League 4.4 per cent bonds due March 1, 1939:

Bonds of The Union League outstanding, October 31, 1910...	\$433,000 00
Issued May 1, 1911.....	\$100,000 00
Issued September 1, 1911.....	100,000 00
	200,000 00
Total.....	\$633,000 00
Bonds purchased and cancelled, March 1, 1911.	\$8,000 00
Bonds purchased and cancelled, Sept. 1, 1911	9,000 00
	17,000 00
Bonds of The Union League outstanding, October 31, 1911..	\$616,000 00

## SINKING FUND ACCOUNT.

Balance in the Sinking Fund, October 31, 1910.....	\$200 00
Deposited in the Sinking Fund, February 1, 1911	\$8,600 00
Deposited in the Sinking Fund, August 1, 1911	8,600 00
	17,200 00
Total.....	\$17,400 00
Bonds purchased and cancelled, March 1, 1911...	\$8,000 00
Bonds purchased and cancelled, Sept. 1, 1911	9,000 00
	17,000 00
Balance in the Sinking Fund, October 31, 1911.....	\$400 00

## GEORGE S. PEPPER LIBRARY TRUST FUND.

Invested in loan to The Union League of Philadelphia, Capital Account, on demand at four per cent.....	\$8,162 50
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## GEORGE S. PEPPER LIBRARY FUND.

Interest received from the George S. Pepper Library Trust Fund, which, under the terms of the bequest, can be used only for the purchase of books.

Balance, November 1, 1910.....	\$125 63
Received from interest on loan.....	326 50
	452 13
Total.....	\$452 13
Expended during the year.....	319 55
	132 58
Balance, October 31, 1911.....	\$132 58

## BALANCE SHEET.

## ASSETS.

Balance in the Sinking Fund.....	\$400 00
Deposit for Perpetual Insurance.....	13,599 97
Real Estate.....	1,530,018 96
Household Furnishings.....	286,353 01
Library.....	30,166 50
George S. Pepper Library Trust Fund, Invested in Loan to The Union League.....	8,162 50
Stock on hand	
Provisions.....	\$1,932 28
Wines.....	5,710 61
Cigars.....	8,274 77
	15,917 66
Inventories	
Bath Brushes, etc.....	\$98 75
China.....	4,835 30
Glass.....	1,516 20
Ivory.....	2,001 30
Linen.....	11,161 46
Playing Cards.....	35 64
Silverware.....	26,145 48
Umbrellas.....	334 64
	46,128 77
Due by Members.....	30,857 58
	\$1,961,604 95

## LIABILITIES.

Cash Deficiency, Income Account.....	\$28,613 87
Cash Deficiency, Capital Account.....	11,132 43
Bonds of The Union League.....	616,000 00
Coupé Companies for charges to Members.....	134 43
George S. Pepper Library Trust Fund.....	8,162 50
George S. Pepper Library Trust Fund, Loan from.....	8,162 50
George S. Pepper Library Fund.....	132 58
Balance Account.....	1,289,266 64
	\$1,961,604 95

JAMES E. MITCHELL,  
*Treasurer.*

*October 31, 1911.*

AUDITORS' CERTIFICATE.

We, the undersigned Auditors, appointed by the President of The Union League of Philadelphia, in accordance with Section 52 of the By-Laws, hereby certify that we have examined the accounts of the Treasurer for the fiscal year ending October 31, 1911, and have found them correct.

(Signed)

W. HARRY MILLER,  
FRANKLIN M. POTTS,  
E. A. STOCKTON,

*Auditors*



ANNUAL REPORT  
OF THE  
HOUSE COMMITTEE.

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*October 31, 1911.*

*To the President and Board of Directors of  
The Union League of Philadelphia:*

GENTLEMEN:—Your House Committee begs to submit its report for the year ending October 31, 1911.

The year has been a strenuous one, owing to the complicated conditions surrounding its work, through the Middle Section of the building being out of use, and the effort to accommodate and successfully minister to the wants of the members under these abnormal conditions, but it is hoped that by the time this report is presented to The Union League, service will have been established in some, if not all, of the Middle Section.

Expenses this year have been very large, owing to the necessity of a very greatly increased corps of employees, and the cost of temporary work necessary to carry on the service of the League, all of which is lost as a permanent investment.

Notwithstanding the conditions mentioned above, your Committee arranged for and carried out the following entertainments:

Dinner and Reception to former Governor Stuart.

Reception on New Year's Day.

Decorations from Christmas to New Year's.

Decorations on Easter.

Musical concerts were given on Saturdays, weekly, from October 15th to May 6th, Christmas, New Year's Day, and Washington's Birthday.

The usual Pool and Billiard Handicap Tournaments were completed, prizes being presented from The Union League to the winners at a dinner given by the President of The Union League.

Farewell Exercises in Old Assembly Hall, November 14, 1910.

Club Night, December 12, 1910.

Club Night, February 25, 1911.

On Monday, October 2, 1911, the ladies' reception and dining rooms, on the ground floor in the Broad Street end of the building, were put into service, and have been generously patronized continuously, the attendance running from 175 to 385 per day. The cost of this improvement, which was paid for out of our building fund, was \$20,692.25. This service and the opening of these rooms for ladies' use remove, from the main floor of the League house, all ladies and children, and at the same time extends the privileges of the ladies to practically the entire day, up to 12 o'clock midnight.

It has been decided that, on November 1, 1911, the only department not directly on the pay roll of The Union League will be taken over, namely, the Barber Shop. This will bring everything within the League walls under direct control and receiving pay direct from The Union League.

This Committee acknowledges having received for The Union League, from President James F. Hope, a marble plaque of Abraham Lincoln; picture known as "Hesitation," from former President Edward T. Stotesbury; painting, "Charge of the French Hussars against the Austrians, at the Battle of Rivoli, Campaign of Italy," from J. Albert Caldwell; and tentatively, a bronze statue of soldier of the First Regiment Infantry (Gray Reserves), N. G. P., from the Veteran Corps.

Your Committee expresses its appreciation of the patience and consideration of the members under trying and abnormal conditions, and the assistance in the way of advice from our fellow-member, Mr. Horace Trumbauer.

It would also express its appreciation of the employees of the League, and their enthusiastic efforts to carry out the wishes of this Committee. Among many worthy of mention it would name your Superintendent, Mr. N. F. Heckler, your Steward, Mr. John H. Coleman, and your Clerk of the Works, Mr. Charles Hawley, the latter having been of great value to the League beyond his immediate duties as superintendent of construction.

Based on the promise and expectation of our Contractors, the Committee expects to see the members in use of the new Café on the ground floor by December 2, 1911, and of the new Assembly Hall for the annual meeting of the League on the evening of Monday, December 11, 1911.

All of which is respectfully submitted on behalf of the House Committee.

WILLIAM T. TILDEN,  
*Chairman.*

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DEPARTMENTAL STATEMENT SHOWING THE TOTAL RECEIPTS AND EXPENSES, TOGETHER WITH THE NET RESULTS FOR THE YEAR.

	Receipts.	Expenses.	Excess of Receipts.	Excess of Expenses.
House Department .....	\$192,728 01	\$190,727 20	\$2,000 81	.....
Steam and Electric Light Plant .....	.....	26,718 72	.....	\$26,718 72
Toilet Rooms .....	.....	6,653 40	.....	6,653 40
Billiards and Pool.....	8,196 80	8,485 23	.....	288 43
Lodging Rooms.....	21,979 59	8,715 65	13,263 94	.....
Turkish Bath.....	2,965 78	3,203 15	.....	237 37
Provisions .....	190,968 47	198,409 55	.....	7,441 08
Wines .....	53,637 49	53,497 09	140 40	.....
Cigars.....	87,002 21	80,587 68	6,414 53	.....
Net excess of Expenses...	19,519 32	.....	19,519 32	.....
	\$576,997 67	\$576,997 67	\$41,339 00	\$41,339 00



ANNUAL REPORT  
OF THE  
GUEST COMMITTEE.

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*October 31, 1911.*

*To the President and Board of Directors of  
The Union League of Philadelphia:*

GENTLEMEN:—Your Guest Committee begs to submit its annual report.

The duties of this Committee have been very much curtailed owing to the improvements now nearing completion, which have made it impossible to entertain on a large scale, and the formal entertainments have been limited to one reception, when we were favored by having the Honorable Edwin S. Stuart, former Governor of the State of Pennsylvania and an ex-President of The Union League, as our guest.

Your Committee called for Mr. Stuart at his residence and escorted him to the League, where he was entertained at dinner by the Board, and a reception tendered him by the Club in the Old Café; there were six hundred and twenty-five members present and a supper was provided for the members in the large dining room at the Fifteenth Street end of the building.

The house was tastefully decorated with palms, flowers and suitable electrical devices, and the members seemed to thoroughly enjoy the occasion.

The guest of the evening was escorted to his home by your Committee.

With the completion of the Middle Section, the facilities for entertainment will again be worthy of this great organization, and advantage should be taken to make a great occasion of the opening.

Respectfully submitted on behalf of the Guest Committee.

WILLIAM HENRY BROOKS,  
*Chairman.*



ANNUAL REPORT  
OF THE  
FINANCE COMMITTEE.

*October 31, 1911.*

*To the President and Board of Directors of  
The Union League of Philadelphia:*

GENTLEMEN:—Your Finance Committee begs to submit the following report for the year ending October 31, 1911.

After a careful examination, we find that the amount expended to date for the erection of the Fifteenth Street Building, Middle Section and changing the old Oyster Café and Barber Shop into a Ladies' Restaurant, is \$854,098.84, of which \$650,000 was derived from the sale of bonds and \$204,098.84 from the Capital Account, from moneys received from entrance and life membership fees.

The balance of outstanding contracts necessary for the completion of the improvements, amounting to \$161,024.04, will have to be paid from moneys received from entrance and life membership fees and by issuing additional bonds, as authorized at the last annual meeting.

There is an apparent deficit in the Income Account for the fiscal year of \$28,613.87, which is largely due to the increased cost of running dual departments and other exceptional but necessary expenses.

This deficit would necessarily have to be carried until such time as we would receive the benefit of an additional income, either by an increase in annual tax or an increase in membership.

Your Committee estimates that to carefully and satisfactorily operate the House Department for the coming year, including salaries, interest on bonds, taxes, etc., will require an outlay of \$224,126.50.

To meet this, we have an annual income of \$222,143, which

is not enough to cover the amount of running expenses, without leaving anything for extraordinary expenses, such as an increase in taxes, increase in cost of insurance, additional employees, repairs and other unforeseen increases in the operating expenses.

From the above, it is apparent that the present annual tax of \$75 is not sufficient to cover running expenses, and your Committee would therefore recommend that an amendment to the By-Laws be offered at the annual meeting, increasing the annual tax from \$75 to \$100,

OR

in lieu of increasing the annual tax to \$100 as suggested above, to offer an amendment to the By-Laws, increasing the membership from 2,600 to 2,900.

The accounts of the Treasurer have been examined from time to time by the Auditors and found correct.

A detailed statement of the Income and Capital Accounts will be found in the Treasurer's report.

Respectfully submitted on behalf of the Finance Committee.

MORRIS L. CLOTHIER,  
*Chairman.*

ANNUAL REPORT  
OF THE  
LIBRARY COMMITTEE.

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*October 31, 1911.*

*To the President and Board of Directors of  
The Union League of Philadelphia:*

GENTLEMEN:—The past year has been an eventful one in the history of our library, having seen its removal from its old home for forty-five years, to the new, and we may hope, permanent quarters so handsomely provided for it. The transfer of the books and furniture, from Broad to Fifteenth Street, a somewhat formidable undertaking, was accomplished in a single night, November 25, 1910. Many interesting associations cluster about the old library, the scene of so many notable “functions,” and those to whom it was endeared by years of quiet reading, naturally regretted the change, for which however the time was ripe. Our valuable collection of books is now housed in a noble suite of rooms, richly furnished, well lighted and ventilated, fire-proof, and affording needed room for growth.

One result of having sufficient space will be the preparation of a special Catalogue of Current Fiction, which is now under way.

The accessions to the library, while not remarkable in number, are somewhat above the average in quality, 293 volumes at a cost of \$825.08. The additions to the Civil War collection amount to forty-seven volumes. Many valuable gifts of books and pamphlets are noted in the Appendix hereto and accompanying list. Among these the most important is that of our fellow-member, Mr. Frederic Shaw, who has generously presented his rare collection of works on Gems and Precious Stones, in thirty-six handsomely bound volumes. A few words may not be

out of place regarding the arrangement of our books, though in this respect there has been no change. They are classified by the Dewey Decimal System, according to subject, which is engraved on a brass plate above each case; and if, as is sometimes unavoidable, a book or set of books has been removed from its proper place, a small dummy-board will indicate present location.

Your Committee has tried to avoid extravagance, but the recent expansion of the Club building, the increased attendance of members, and the opening of the Ladies' Restaurant, has necessitated a considerable increase in our subscription list of papers and periodicals, as set forth in the Appendix.

Following a good custom, our old magazines have been distributed to hospitals.

In conclusion, our cordial thanks are due to the House Committee for their liberal provision for everything conducive to the comfort and convenience of the library; and we desire to record our appreciation of the faithful and efficient services of the librarian, Mr. Alfred Lee.

The net income from the Pepper Fund, including a balance of \$125.63, was \$452.13, of which there has been expended for books \$319.55, leaving a balance of \$132.58.

The expenditures from the annual appropriation of..... \$6,000 00  
have been as follows:

Papers and Periodicals.....	\$1,977 79
Books.....	505 53
Binding.....	131 05
Binders for Periodicals.....	45 15
Printing and Stationery.....	18 90
Moving Library.....	40 00
Incidentals.....	64 23
Salary of Librarian.....	2,000 00
	4,782 65
Leaving a balance of.....	\$1,217 35

Respectfully submitted on behalf of the Library Committee.

THOMAS J. JEFFRIES,  
*Chairman.*

## Appendix to Report of Library Committee.

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The present number of volumes in the Library is 14,235, the accessions during the year having been 467, divided as follows:

Works of Reference.....	38
History.....	94
Biography.....	48
Travels.....	16
Fiction.....	69
Essays and Letters.....	10
Poetry and Drama.....	10
Science and Useful Arts.....	51
Fine Arts and Amusements.....	15
Sociology.....	109
Philosophy and Religion.....	4
Bibliography.....	3
Collected Works.....	10
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Volumes.....	467

Of this number 293 were obtained by purchase and 174 by gift. A list of donations, including 142 pamphlets and unbound volumes, is appended.

Year-Books received from other clubs, 46. Number of volumes bound or repaired, 77. The following changes have occurred in our list of periodicals: *The Theatre*, *The English Review*, and *American Lawn Tennis*, monthly, and *The Statist*, weekly, have been added; also the following for the Ladies' Restaurant, viz: *Life*, *Vogue*, *Town and Country*, *Ladies' Home Journal*, *Harper's Bazaar*, and *The Century*; and for the Turkish bath, *The Illustrated London News* and *The Graphic*. *Hampton's Magazine* has become *The Hampton-Columbian Magazine*.

## SUBSCRIPTION LIST OF NEWSPAPERS AND PERIODICALS.

Items marked thus \* have been added during the year.

## FOREIGN.

*Weekly.*

London Illustrated News,	Spectator,
London Graphic,	Athenæum,
Sporting and Dramatic News,	Saturday Review,
Country Life,	Punch,
Field and Farm,	Truth,
Illustrated Zeitung,	The Statist,*
Le Monde Illustré,	London Times (daily),
Fliegende Blätter,	Le Figaro (daily).

*Monthly and Quarterly.*

Nineteenth Century,	English Review,*
Contemporary,	Badminton,
Fortnightly,	Pall Mall,
Westminster,	Art Journal,
Chambers's,	Burlington Magazine,
Cornhill,	Blackwood's,
National Review,	The Strand,
Notes and Queries,	Edinburgh Review.
Quarterly Review,	

## AMERICAN.

*Weekly.*

Harper's,	Judge,
Leslie's,	Commercial and Financial Chronicle,
Collier's,	Bradstreet's,
American Field,	American Economist,
Horseman,	Railway World,
Sporting Life,	Iron Age,
Rider and Driver,	Engineering and Mining Journal,
Forest and Stream,	Commercial List and Price Current,
Scientific American and Supplement,	Legal Intelligencer,
The Nation,	Quaker City Guide,
The Outlook,	Saturday Evening Post,
Living Age,	Publisher's Weekly,
Literary Digest,	Army and Navy Register,
Life,	Army and Navy Journal,
Puck,	Journal of Amer. Med. Association.

*Monthly and Quarterly.*

Harper's,  
Century,  
Scribner's,  
Lippincott's,  
Atlantic,  
North American Review,  
Library Journal,  
New England Magazine,  
Bookman,  
Review of Reviews,  
Cosmopolitan,  
Munsey's,  
McClure's,  
Everybody's,  
World's Work,  
World To-day,  
Hampton-Columbian Magazine,  
Reader's Guide,  
American Magazine,  
U. S. Postal Guide,  
Forum,  
Bulletin of Penna. Museum,  
Golf,  
Outing,  
Recreation,  
American Lawn Tennis,\*  
Country Life in America,  
Motor Print,  
The Rudder,  
The Theatre,\*  
American Chess Bulletin,  
Technical World Magazine,  
Popular Science Monthly,  
Journal of Franklin Institute,  
National Geographic Magazine,  
International Studio,  
Journal of American History,  
American Historical Review,  
Magazine of History,  
Pennsylvania Magazine,  
Official Railway Guide.

*Daily and Weekly Newspapers.*

Philadelphia Public Ledger (daily and Sunday),  
Philadelphia Press (daily and Sunday),  
Philadelphia Record (daily and Sunday),  
Philadelphia Inquirer (daily and Sunday),  
Philadelphia North American (daily and Sunday),  
Philadelphia Evening Telegraph,  
Philadelphia Evening Bulletin,  
Philadelphia Evening Star,  
New York Tribune (daily and Sunday),  
New York Times (daily and Sunday),  
New York World (daily and Sunday),  
New York Sun (daily and Sunday),  
New York Herald (daily and Sunday),  
New York Press (daily and Sunday),  
New York Telegraph (daily and Sunday),  
New York Journal of Commerce.  
Philadelphia Evening Times (daily and Sunday),  
Philadelphia Dispatch (Sunday),  
Philadelphia Financial Bulletin,  
Philadelphia Germantown Telegraph (weekly),  
Boston Daily Advertiser,  
Boston Evening Transcript,

Pittsburgh Dispatch,  
 Pittsburgh Chronicle-Telegraph,  
 Washington Evening Star,  
 New York Evening Post,  
 New York Evening Mail,  
 New York Evening Globe,  
 New York Evening Sun,  
 Chicago Tribune (daily and Sunday),  
 Chicago Record-Herald (daily and Sunday),  
 St. Louis Globe-Democrat (daily and Sunday),  
 Cincinnati Commercial Tribune (daily and Sunday),  
 Baltimore American (daily and Sunday),  
 Atlanta Constitution (daily and Sunday),  
 San Francisco Call (daily and Sunday),

*Directories and Other Yearly Publications.*

Phila. City Directory (Boyd),	Who's Who.
Phila. Business Directory (Boyd),	Poor's Manual of Railroads.
Phila. Blue Book (Boyd),	New York World Almanac,
New York City Directory,	New York Tribune Almanac,
Brooklyn City Directory,	Whitaker's Almanac,
Boston City Directory,	Churchman's Almanac,
Baltimore City Directory,	Almanach de Gotha,
Washington City Directory,	Statesman's Year-Book,
Chicago City Directory,	The Annual Register,
St. Louis City Directory,	Brassey's Naval Annual,
Annual Literary Index,	

*Papers and Periodicals, in Ladies' Café.*

Philadelphia Public Ledger,*	Life,*
Philadelphia Record,*	Town and Country,*
Philadelphia Press,*	Vogue,*
Philadelphia Inquirer,*	Philadelphia Evening Telegraph,*
Philadelphia North American,*	Ladies' Home Journal,*
Philadelphia Evening Bulletin,*	Harper's Bazar.*
Century,*	

SUMMARY OF PERIODICALS.

*By Subscription. By Donation.*

Foreign and American Dailies....	36	5
Foreign and American Weeklies.	73	15
F reign and American Monthlies and Quarterlies.....	60	22
Foreign and American Yearly Publications.....	21	6
Total.....	238	

## LIST OF DONATIONS.

	DONOR.
Infantry Drill Regulations, U. S. Army.....	United States Government.
Field Artillery Drill Regulations, U. S. Army..	" " "
Cavalry Drill Regulations, U. S. Army.....	" " "
U. S. Army Regulations.....	" " "
Monthly Catalogues of U. S. Public Documents.....	" " "
Official Records of Union and Confed. Navies, Vol. 23.....	" " "
Annual Report of Commissioner of Navigation, 1910.....	" " "
Diplomatic and Consular Service.....	" " "
Annual Report, Director of the Mint, 1910....	" " "
Navy Register, Jan., 1911.....	" " "
Report on Produc. of Precious Metals, 1909....	" " "
Annual Report, Smithsonian Institution for 1909.....	" " "
Report on Progress of National Museum for 1910.....	" " "
Twenty-seventh Annual Report of U. S. Civil Service Commission.....	" " "
The National Gallery of Art, Washington; by R. Rathbun.....	" " "
Proceedings of Pan-American Commercial Conference, Feb., 1911.....	" " "
Conservation of National Resources.....	" " "
Special Message of the President, Jan. 5, 1911.	" " "
Summary of Report of Commissioner of Corporations on Steel Industry.....	" " "
Register of Dept. of State.....	" " "
History 101st Pa. Vet. Vol. Infantry; Reed....	Pennsylvania State Library.
Under the Maltese Cross (History of 155th Pa. Vols.; Reg't Assoc'n).....	" " "
Statutes-at-Large of Penna., 1682-1801.....	" " "
Smull's Legis. Hand-Book for 1910.....	" " "
Report on Re-survey of Mason and Dixon's Line.....	" " "
Report of Board of Pub. Charities for 1908 and 1909.....	" " "
Report of Banking Commissioner for 1909, part I.....	" " "
Report of Banking Commissioner for 1909, part II.....	" " "
Report of Banking Commissioner for 1910, part I.....	" " "

	DONOR.
Reports of State Librarian for 1908, 1909 . . . . .	Pennsylvania State Library.
Report of Water Supply Commission for 1908. . . . .	" " "
Report of Penna. State College, 1908-09, 1909- 10. . . . .	" " "
Report of Sec. of Internal Affairs, parts III and IV, Vol. 37; parts I, II, and IV, for 1909-10. . . . .	" " "
Report of Commissioners of Sinking Fund for 1909, 1910. . . . .	" " "
Report of Pa. State R. R. Commissioner, 1909, 1910. . . . .	" " "
Report of State Highway Dept., 1908, 1909 . . .	" " "
Report of Chief Factory Inspector, 1909, 1910. .	" " "
Report of Supt. Pub. Instruction, 1908-09, 1910. . . . .	" " "
Report of Commissioner of Soldiers' Orphans' Schools, 1908-09, 1910. . . . .	" " "
Report of Supt. of Pub. Printing, 1908-09, 1910. . . . .	" " "
Report of Insurance Commissioner, 1909, 2 vols. . . . .	" " "
Report of Auditor-General for 1909. . . . .	" " "
Report of Dept. of Mines, 1909, 2 vols. . . . .	" " "
Report of Commissioner of Health of Pa., 1908. .	" " "
Report of Dept. of Forestry, 1908, 1909. . . . .	" " "
Report of State Treasurer, 1910. . . . .	" " "
Report of Dept. of Fisheries, 1909, 1910. . . . .	" " "
Report of Dept. of Agriculture, 1909. . . . .	" " "
Proceedings of 44th Ann. Encampment, G. A. R., 1910. . . . .	" " "
Memorial Proceedings of Senate on:	
Death of Hon. Milton Heidelbaugh. . . . .	" " "
Death of Hon. Algernon B. Roberts. . . . .	" " "
Death of Hon. George A. Vare. . . . .	" " "
Death of Hon. G. Frank Rowland. . . . .	" " "
Pamphlets issued by Depts. of Health, Agri- culture, etc. . . . .	" " "
Inaugural Address of Governor Tener. . . . .	" " "
List of Motor Vehicle Registrations. . . . .	" " "
Proceedings of University Day, 1911. . . . .	University of Pennsylvania.
Catalogue, U. of P., 1910-11. . . . .	" " "
Alumni Register, U. of P. . . . .	" " "
Old Penn, weekly. . . . .	" " "
U. of P. Bulletins. . . . .	" " "
U. of P. Museum Journal. . . . .	" " "

## DONOR.

24th Ann. Report Inter-State Commerce Commission.....	Hon. H. H. Bingham.
Special Census Reports—Statistics of Cities...	" " "
Reciprocity with Canada, H. R. bill 32216....	" " "
Report of Committee on Ways and Means...	" " "
Duties Collected on Imported Merchandise....	" " "
Census Bulletins.....	" " "
Monthly Catalogues of U. S. Publications....	" " "
Publications of National Monetary Commission, viz: Laws of U. S. on Money, Banking, and Loans.....	Hon. George D. McCreary.
Special Report from Banks, April 28, 1909....	" " "
The Credit of Nations, and, The Trade Balance of the U. S.....	" " "
Banking and Currency Systems of Canada....	" " "
State Banks and Trust Companies, since the Passage of the Nat. Bank Act.....	" " "
German Bank Inquiry of 1908-09.....	" " "
Notes on the Postal Savings Bank.....	" " "
Systems of the Leading Countries.....	" " "
The Independent Treasury of the U. S.....	" " "
The German Great Banks * * *. Riesser....	" " "
Congressional Directory, 61st Cong., 3d Sess. .	Hon. J. Hampton Moore.
Special Message of the President on Canadian Reciprocity.....	" " "
Third Ann. Convention, Atlantic Deeper Waterways.....	" " "
Bulletins, Atlan. Deeper Waterways Assoc....	" " "
Survey of Delaware River.....	" " "
Investigation of Food Storage and Prices....	" " "
American Ephemeris and Nautical Almanac..	" " "
U. S. Army Register for 1911.....	" " "
Opinion of S. C. U. S. <i>in re</i> Standard Oil Co. of N. J.....	" " "
U. S. Dept. of Agriculture—Game Laws for 1911.....	" " "
Publications of Nat. Monetary Commission, viz: Banking in Russia, Austro-Hungary, and Japan.....	" " "
Banks of Issue in Italy.....	" " "
Wool and Wages; Speeches in H. R., June, 1911.....	" " "
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Sheriff's Sale Lists.....	Com. T. I. and Tr. Co.
Collection of books on Gems and Precious	
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ANNUAL REPORT  
OF THE  
BUILDING COMMITTEE.

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*October 31, 1911.*

*To the President and Board of Directors of  
The Union League of Philadelphia:*

**GENTLEMEN:**—Your Building Committee begs to submit its report for the year ending October 31, 1911.

On November 7, 1910, the contract for the erection of the Middle Section was awarded to Cramp & Co., for the sum of \$310,520.00. The contract calls for its completion in 275 working days. On account of the New Year's Reception, the contractors were not allowed to start the tearing down of the building until Tuesday, January 3, 1911, at which time they commenced operations.

The work has been delayed to some extent by weather conditions, and also by a strike of the bricklayers against the stone cutters and later on by a strike of the marble men. The marble strike lasted from September 1st to September 27th, and the bricklayers' strike lasted from April 13th to April 24th, but notwithstanding this trouble, at the present time there is every indication that the contractors will complete the work within the time specified.

On account of striking bad bottom at certain points, some of the foundations were carried lower than originally anticipated, so as to get a sure foundation for the columns.

The work at this time is in very good condition, and by December 2, 1911, we expect to be able to occupy the basement and ground floor, on which the kitchen is located, and the café and restaurant on the first floor. We also expect to be able to hold the annual meeting in the new Assembly Hall.

Owing to the trouble which might be experienced with the

painting of the plaster while green, it has been decided by your Committee to postpone the painting of the walls and ceilings in the Middle Section until next summer, in order that all shrinkage cracks may be taken care of, and give the plaster a thorough chance to dry before the paint is applied.

On January 15, 1911, plans were submitted to your Committee, for changing the old oyster bar and barber shop into a Ladies' Restaurant, by Architect Horace Trumbauer, and contractors were asked to estimate on same. When bids were opened it was found that Hale & Kilburn were the lowest bidders, and it was decided to award the contract to them.

They started to work on February 25, 1911, and the plans were carried out, with but a few minor changes, at a cost of \$20,692.25. The work was completed about August 31st, and the rooms occupied for the first time on Monday, October 2, 1911.

Respectfully submitted on behalf of the Building Committee.

WILLIAM T. TILDEN,  
*Chairman.*

ANNUAL REPORT  
OF THE  
ART ASSOCIATION.

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*October 31, 1911.*

*To the President and Board of Directors of  
The Union League of Philadelphia:*

GENTLEMEN:—The Art Association respectfully submits its report for the year ending October 31, 1911:

Cash balance November 1, 1910.....	\$2,477 36
Contributions, November 1, 1910, to October 31, 1911 .....	1,810 00
Interest on deposits.....	72 75
	<hr/>
	\$4,360 11
Expenditures, November 1, 1910, to October 31, 1911 .....	893 20
	<hr/>
Cash balance October 31, 1911.....	\$3,466 91

The Association thanks the members for their generous help, and is gratified with the continued support of the Officers and Directors of The Union League.

Two notable pictures were presented to The Union League through the Art Association: one, "Charge of the French Hussars against the Austrians at the Battle of Rivoli, Campaign of Italy," the gift of Mr. J. Albert Caldwell; the other, "Hesitation," the gift of former President Edward T. Stotesbury. A marble plaque of Lincoln was presented by President James F. Hope.

Tablets have been placed upon the gifts of the Art Association, so that the members may see what the Association has accomplished for the adornment of the house.

The interest of the Committee in its work is strong, and will be continued.

Respectfully submitted,

EDWARD T. STOTESBURY, E. BURGESS WARREN, *President,*

R. DALE BENSON, JAMES BUTTERWORTH, *Treasurer,*

GEORGE W. ELKINS, CHARLES K. BARNES, *Secretary,*

*Committee.*











